

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
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CIN No. : L99999PB1973PLC003385
GSTIN : 03AAACG8307R1ZD



To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

August 04, 2023

Scrip Code: 530615

Subject: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at the registered office of the company situated at Kanganwal Roads, V.P.O Jugiana G.T. Road, Ludhiana inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Three Months ended June 30, 2023.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on June 27, 2023 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Three Months ending June 30, 2023.

This is for your information and record.

Thanking You

Yours Faithfully

For Garg Furnace Limited

Supreena Tagra
Compliance officer
PAN: BDHPT9401P