Works : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141 120 (INDIA) PBX : 00-91-161-2510913 (30 Lines) FAX : 00-91-161-2512285 E-MAIL : gargfurnace@yahoo.com VISIT US : www.gargfurnace.com



To,

27th June, 2023

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

Scrip Code: 530615

Subject: Intimation regarding Closure of Trading Window for the Quarter ending June 30, 2023

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending June 30, 2023 become generally available information.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ending 30th June, 2023 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For GARG FURNACE LIMITED

Supreena Tagra Company Secretary PAN: BDHPT9401P