

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



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

May 22, 2024

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 Thursday, 30th May 2024 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 Audited Financial Results of the Company for the financial year ended 31st March 2024.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on March 27, 2024 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, 01st April 2024 till the end of 48 hours after the declaration of Audited Financial Results for the financial year ended 31st March 2024.

This is for your information and record.

Thanking You
Yours Faithfully

For GARG FURNACE LIMITED

Devinder Garg

DEVINDER GARG
Managing Director
DIN: 01665456

Digitally signed by Devinder Garg
DN: cn=Devinder Garg,
o=GARG FURNACE LIMITED,
ou=Listing Department,
email=devinder.garg@gargfurnace.com,
c=IN
Reason: I am the Signer
Date: 2024.05.22 16:58:41 +05'30'