



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
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**GARG
FURNACE LTD.**

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dated: 05/02/2024

Scrip Code: 530615

Dear Sir/Madam,

Sub: Prior Intimation for Board Meeting for Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023.

This is to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2023 at 1:00 P.M. at the registered office of the Company situated at Kanganwal Road, VPO Jugiana G T Road, Ludhiana, Punjab, India, 141120, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. Any other matter with the permission of the Chair.

Further notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on December 30, 2023 that the “Trading Window” for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from Monday, January 01, 2024 till the end of 48 hours after declaration of the Unaudited Financial Results by the Company for the quarter and nine months ended December 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR GARG FURNACE LIMITED

Devinder Garg
Managing Director
DIN: 01665456