

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



**GARG
FURNACE LTD.**

To,

July 17, 2024

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

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 Tuesday, 23rd July 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 Unaudited Financial Results of the Company for the Quarter and Three Months ended June 30, 2024.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on June 28, 2024 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, July 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Three Months ending June 30, 2024.

This is for your information and record.

Thanking You
Yours Faithfully

For GARG FURNACE LIMITED

Devinder
Garg

Digitally signed by Devinder Garg
DN: cn=Devinder Garg, o=GARG FURNACE LTD., email=devinder.garg@gargfurnace.com, c=IN
Reason: I am the Signer
Date: 2024.07.17 16:32:08 +05'30'

**Devinder Garg
Managing Director
DIN: 01665456**