



11.05.2019

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Ref: Scrip Code: 541276; Symbol: GARVIND

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Garv Industries Limited (the Company)** is scheduled to be held on **Tuesday, May 21, 2019 at 01:00 P.M.** inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2019.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from April 05, 2019 till 48 hours after the declaration of financial results for the half year and year ended March 31, 2019, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till May 23, 2019 and reopen on May 24, 2019.

This is for your information and record.

**For and on behalf of
Garv Industries Limited**

**Rishu Agarwal
Managing Director
DIN: 02960289
Add: 8885/2, Multani Dhanda,
Paharganj, New Delhi-110055**