

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141120 (INDIA)  
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E-mail : gargfurnace@yahoo.com  
CIN No. : L99999PB1973PLC000385  
GSTIN : 03AAAACG8307R1ZD



**GARG  
FURNACE LTD.**

December 14, 2023

To,  
The Corporate Relationship Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: **530615**

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Garg Furnace Limited is scheduled to be held on Tuesday, December 19, 2023, at 04.00 PM at the Registered office of the Company situated at Kanganwal Road V.P.O. Jugiana G.T. Road, Ludhiana- 141120, to consider and approve the following matter(s):

1. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
2. Any other matter as Board of Directors of the Company may decide during the course of meeting.

**Disclosure of Trading Window:**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for Dealing in securities of the Company would remain close from Thursday, 14<sup>th</sup> December, 2023 to Thursday, 21<sup>st</sup> December, 2023; for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

This is for your information and records.

Thanking You,

For **Garg Furnace Limited**

**Devinder Garg**  
**Managing Director**  
**DIN: 01665466**