



To, 30th December, 2023

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

Scrip Code: 530615

<u>Subject: Intimation regarding Closure of Trading Window for the quarter and nine months ending December 31, 2023</u>

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for Dealing in securities of the Company would remain close from Monday, 1st January, 2024 till the end of 48 hours after unaudited financial results of the Company for the quarter and nine months ending 31st December, 2023 are communicated to the Stock Exchanges; for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results by the Company for the quarter and nine months ending 31st December, 2023 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For GARG FURNACE LIMITED

Devinder Garg Managing Director DIN: 01665456