



Works : KANGANWAL ROAD, V.P.O. JUGLANA,
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To,

27th March, 2024

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

Scrip Code: 530615

Subject: Intimation regarding Closure of Trading Window for the Fourth Quarter and Financial Year ended March 31, 2024

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, 01st April, 2024 till the end of 48 hours after audited financial results of the Company for the Fourth quarter and Financial Year ending 31st March, 2024 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 audited Financial Results for the Fourth quarter and Financial Year ending 31st March, 2024 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For GARG FURNACE LIMITED

Devinder Garg

Digitally signed by Devinder Garg
DN: cn=Devinder Garg, o=GARG FURNACE LIMITED, email=devinder.garg@gargfurnace.com, c=IN

DEVINDER GARG
Managing Director
DIN: 01665456