

Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

GARWARE HOUSE,
50-A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI - 400 057
Tel. Nos. : +91-22-6698 8000
Fax. Nos. : +91-22-2824 8155 / 66
Website : www.garwarepoly.com

July 20, 2021

The Compliance Manager

BSE Limited

Corporate Relationship Department,
Phirozé Jeejeebhoy Towers, Dalal Street,
Mumbai 400001
Scrip Code: 500655

Dear Sir/ Madam,

Sub: Notice of the Board Meeting scheduled to be held on July 29, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on **Thursday, July 29, 2021**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021 along with Limited Review Report thereon.

Further to our letter dated June 29, 2021, about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company has already been closed since closure of business hours of **Wednesday, June 30, 2021** and shall remain closed till the expiry of 48 hours



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD - 431 133
CIN No. : L10889MH1957PLC010889

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from the date the said financial results are made public (both days inclusive)
i.e. **Saturday, July 31, 2021.**

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**
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Awaneesh Srivastava
Company Secretary



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