

February 01, 2022

The Compliance Manager

**BSE Limited**

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

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting scheduled to be held on February 10, 2022 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 (Formerly Known as Garware Polyester Limited) is scheduled to be held on **Thursday, February 10, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report thereon.

Further to our letter dated December 28, 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 **Tuesday, December 28, 2021** and shall remain closed till the expiry of 48 hours from the date the said financial results are made public (both days inclusive).



**GARWARE HI-TECH FILMS LIMITED**  
(FORMERLY: GARWARE POLYESTER LTD.)

**CORPORATE OFFICE :**

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG  
VILE PARLE (EAST), MUMBAI – 400 057.  
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66  
WEBSITE: www.garwarehitechfilms.com  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA)

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**  
(Formerly Known as Garware Polyester Limited)



**Awaneesh Srivastava**  
Company Secretary



**CORPORATE OFFICE :**