

July 29, 2023

The Compliance Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir/ Madam,

Sub: Intimation of Board Meeting 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 Friday, August 11, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, along with Limited Review Reports thereon.

Trading Window:

Further to our letter dated June 29, 2023, 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 close of business hours on Friday June 30, 2023 and shall remain closed till the expiry of 48



hours from the date the said financial results are made public (both days inclusive) i.e. August 13, 2023.

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

Awaneesh Srivastava
Company Secretary
FCS 8153

GARWARE HI-TECH FILMS LIMITED
(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

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).