

May 17, 2022

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 Thursday, May 26, 2022, *inter alia*, to:

1. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022; and
2. recommend payment of dividend, if any, for the financial year ended March 31, 2022.

Trading Window:

Further to our letter dated March 30, 2022, 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 Thursday, March 31, 2022 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. Saturday, May 28, 2022.

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

(Formally Known as Garware Polyester Limited)



Awaneesh Srivastava

Company Secretary

