

February 21, 2022

The Compliance Manager  
**BSE Limited**  
Corporate Relationship  
Department,  
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**

**Subject: Intimation of calendar of events for the postal ballot process**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of passing a special resolution for appointment of Mr. Hemant N. Nikam as the Whole-Time Director of the Company.:

<b>Sr. No.</b>	<b>Description of Events</b>	<b>Date</b>
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in physical form and in electronic form.	22/02/2022
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	28/02/2022 [09:00 a.m.]

3.	Closure of E-Voting time and last date to receive duly filled and signed Postal Ballot Forms by the Scrutinizer.	29/03/2022 [05:00 p.m.]
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman.	On or before 31/03/2022
5.	Date of declaration of results of the Postal Ballot by the Chairman / person authorized by the Chairman.	On or before 31/03/2022

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking you,

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



**Awaneesh Srivastava**  
**Company Secretary**

