

July 29, 2019

**The Officer incharge
Listing Department,**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400023.

Dear Sir,

Ref.: Script Code: 500655

Meeting of the Board of Directors

Pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th August, 2019 at Mumbai, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019 alongwith Limited Review Report.

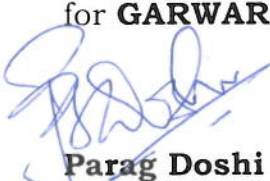
Further, please take note that, vide letter July 01, 2019, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from July 1, 2019 up to the expiry of two days after the date of declaration of the Un-audited Financial Results for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**


Parag Doshi
Company Secretary &
Chief Financial Officer



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