

January 25, 2018

To:

- 1. All Directors - GPL, GIL, and other associate Companies.**
- 2. All Executives of the level of DGMs & above.**
- 3. All employees in the Finance & Accounts Department at all locations.**
- 4. All Consultants, Advisors, Bankers, External/Internal Auditors, Registrar and Transfer Agents.**

Sub: Trading Window Closure

This is to inform that the next meeting of the Board of Directors will be held on Thursday, 8th February, 2018 *inter-alia* to consider and take on record the Unaudited Financial Results for the Third quarter and Nine months ended 31st December, 2017.

In Compliance to Clause 11 of the adopted Code of Conduct for prevention of Insider Trading in shares of the Company, the trading window will remain closed from 30th January, 2018 to 10th February, 2018 (both days inclusive).

In view of the proposed window closure, all concerned are hereby advised not to trade in the Shares of the Company for the aforesaid period. You are requested to ensure due compliance of the Code of Conduct. Any violation of the Code of Conduct will attract penal action from the Company as well as SEBI.

In case of any clarification on the above, please contact the undersigned or Mr. Milind Wagh/ Mr. Pranav Pandya.

For Garware Polyester Limited



Nimesh S. Shah

**Company Secretary &
Vice President (Legal)**



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