

January 10, 2019

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 of the Company will be held on Thursday, 24th January, 2019 *inter-alia* to consider and take on record the Unaudited Financial Results for the third quarter and nine months' period ended 31st December, 2018 along-with Limited Review Report.

In Compliance to Clause VI of the adopted Code of Conduct for prevention of Insider Trading in shares of the Company, the trading window will remain closed during the period from Tuesday, 15th January, 2019 to Saturday, 26th January, 2019 (both days inclusive).

In view of the proposed window closure, all concerned are hereby advised not to trade in the Shares of the Company

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REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com



GARWARE POLYESTER LIMITED

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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.

For Garware Polyester Limited

Nimesh S. Shah
Company Secretary &
Vice President (Legal)