

January 27, 2016

The Officer incharge,

Dept. of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400023.

Dear Sir,

Ref.: Script Code : 500655

Sub. : Intimation of Board Meeting & Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2016** at Mumbai, *inter-alia* to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2015 with Limited Review Report thereon.

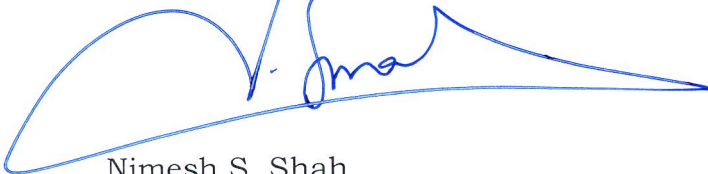
Further, in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from **29th January, 2016 to 11th February, 2016 (both days inclusive).**

This is for your information and record please.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**



Nimesh S. Shah
Company Secretary



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