

# Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

GARWARE HOUSE,  
50-A, SWAMI NITYANAND MARG,  
VILE PARLE (EAST), MUMBAI - 400 057  
Tel. Nos. : +91-22-6698 8000  
Fax. Nos. : +91-22-2824 8155 / 66  
Website : www.garwarepoly.com

May 18, 2021

The Compliance Manager

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001  
Scrip Code: 500655

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting scheduled to be held on May 27, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on **Thursday, May 27, 2021**, *inter alia*, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2021; and
2. To recommend payment of dividend, if any, for the financial year ended March 31, 2021.



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD - 431 133  
CIN No. : L10889MH1957PLC010889



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## Trading Window:

Further to our letter dated March 30, 2021, about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company has already been closed since **Thursday, April 01, 2021** and shall remain closed till the expiry of 48 hours from the date the said financial results are made public (both days inclusive) i.e. **Saturday, May 29, 2021**.

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

(Formally Known as Garware Polyester Limited)



**Awaneesh Srivastava**

Company Secretary

FCS No. 8513



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