

Garware Polyester Ltd.

GARWARE HOUSE, 50 - A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX: 2824 8155 / 66

January 25, 2021

The Compliance Manager,

BSE Ltd.

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400001.

Scrip Code: 500655

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Garware Polyester Limited (the 'Company') is scheduled to be held on **Thursday, February 04, 2021**, to consider, *inter alia*, -

1. Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020, along with Limited Review Report of the Statutory Auditors thereon;
2. The proposal of listing of equity shares of the Company on National Stock Exchange of India Limited ('NSE') through direct listing mode;
3. The proposal of change of name of the Company.



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

Further to our letter dated December 30, 2020, 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 **Friday, January 01, 2021**, and shall remain closed upto **Saturday, February 06, 2021** (both days inclusive).

We request you to take the same on your record.

For **Garware Polyester Limited**



Awaneesh Srivastava

Company Secretary

