

January 27, 2016

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 Tuesday, 09^h February 2016 *inter-alia* to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2015.

In Compliance to Clause VI of the adopted Code of Fair Disclosure and Conduct for prevention of Insider Trading in the shares of the Company, the trading window will remain closed during the period from Friday, 29th January, 2016 to Thursday, 11th February, 2016 (both days inclusive).

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



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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)