

January 10, 2019

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

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Dear Sir,

**Ref.: Script Code: 500655**

**Meeting of the Board of Directors**

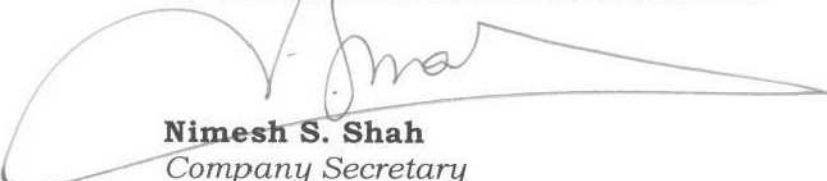
- 1) Pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> January, 2019 at Mumbai, *inter-alia* to consider and take on record the Unaudited Financial Results for the third quarter and nine months' period ended 31<sup>st</sup> December, 2018 along-with Limited Review Report thereon.
- 2) 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 15<sup>th</sup> January, 2019 to 26<sup>th</sup> January, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**

  
**Nimesh S. Shah**  
Company Secretary



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