

# 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

November 02, 2020

To,  
The Compliance Manager,  
**BSE Ltd.**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001.

Dear Sir,

**Ref.: Scrip Code: 500655**

**Subject: Notice of the Board Meeting scheduled to be held on Tuesday,  
November 10, 2020.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, November 10, 2020**, *inter-alia* to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2020 along with Limited Review Reports of the Statutory Auditors thereon.

Further to our letter dated September 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 **Thursday, October 1, 2020**, and shall remain closed upto **Thursday, November 12, 2020** (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Polyester Limited**

  
**Awaneesh Srivastava**  
Company Secretary



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