

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 15, 2020

To
The Compliance Manager
BSE Limited.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to consider and approve Unaudited Financial Results for the third quarter ended December 31, 2019 with Limited Review Report Thereon.

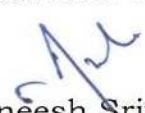
Ref: Scrip Code : 500655.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 29, 2020 to consider and approve Unaudited Financial Results of the Company for the third quarter ended December 31, 2019 with limited review report thereon.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from January 1, 2020 onward and shall remain close upto January 31, 2020. Kindly take the above on your records

Thanking You

for **Garware Polyester Limited**


Awaneesh Srivastava
Company Secretary & Compliance Officer

Encl: as above



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CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com