

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 1, 2019

To
The Manager
Listing Compliance
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 Quarter and Half year ended September 30, 2019 with Limited Review Report Thereon.

Ref: Script 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 Tuesday, November 12, 2019 to consider and approve Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 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 October 1, 2019 onwards and shall remain close upto November 14, 2019. Kindly take the above on your records

Thanking You

Yours Faithfully

for **Garware Polyester Limited**


Awaneesh Srivastava
Company Secretary & Compliance Officer



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