

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

July 21, 2020

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

Dear Sir,

Ref.: Scrip Code: 500655

Subject: Intimation of meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at Mumbai, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2020 alongwith Limited Review Report thereon.

We have already informed you vide our letter dated June 30, 2020, about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from Wednesday, July 1, 2020 up to the expiry of two days after the date of declaration of the Un-audited Financial Results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**



Awaneesh Srivastava
Company Secretary



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