

May 16, 2018

To:

1. All the Directors - GPL, GIL, and other associate Companies.
2. All the Executives of the level of DGMs & above.
3. All the employees in the Finance & Accounts Department at all locations.
4. All the Consultants, Advisors, Bankers, External/Internal Auditors, Registrar and Transfer Agents.

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**Sub: Notice of Closure of Trading window under Code of Conduct for prevention of Insider Trading in Shares.**

This is to inform that the next meeting of the Board of Directors will be held on Tuesday, 29<sup>th</sup> May 2018 *inter-alia* to consider and take on record the Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2018.

In Compliance to Clause 11 of the adopted Code of Conduct for prevention of Insider Trading in shares of the Company, the trading window will remain closed during the period from Friday, 18<sup>th</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive).

In view of the proposed window closure, all concerned are hereby advised not to trade in the Shares of the Company for the aforesaid period. You are requested to ensure due compliance of the Code of Conduct. Any violation of the Code of Conduct will attract penal action from the Company as well as SEBI.

In case of any clarification on the above, please contact the undersigned or Mr. Milind Wagh/ Mr. Pranav Pandya.

For Garware Polyester Limited



Nimesh S. Shah

Company Secretary



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