

January 25, 2018

**The Officer Incharge,  
Dept. of Coporate Services,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400023.**

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Dear Sir,

**Ref. Script code: 500655**

**Intimation of Board Meeting**

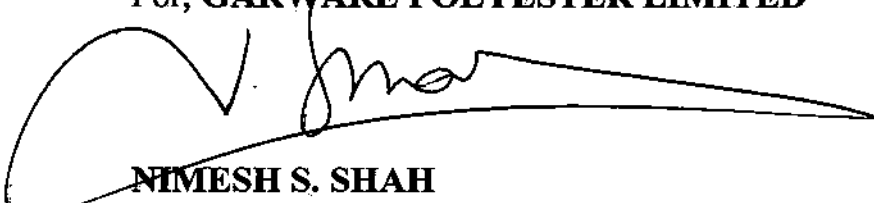
Pursuant to Regulation 29 of the SEBI (LODR), we wish to inform you that the meeting of the Board of Directors of the Company is scehduled to be held on Thursday, 8<sup>th</sup> February, 2018 at 4.00 p.m. at O-1 & O-2, 15<sup>th</sup> Floor, Eden Hall, Dr. Annie Besant Road, Worli, Mumbai – 400 018, *inter-alia* to consider and take on record the Unaudited Financial Results for the Third quarter and Nine months ended on 31<sup>st</sup> December, 2017 along with Limited Review Report thereon.

Further in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI Regulations 2015, the trading window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from 30<sup>th</sup> January, 2018 to 10<sup>th</sup> February, 2018 (both days inclusive).

This is for your informaton and record.

Thanking you,

Yours Faithfully,  
For, **GARWARE POLYESTER LIMITED**

  
**NIMESH S. SHAH**  
Company Secretary



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