

June 06, 2022

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: **500655**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Subject: Intimation of calendar of events for the postal ballot process

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company have approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of passing a special resolution for Appointment of Mrs. Sarita Garware Ramsay as a Whole Time Director designated as Joint Managing Director of the Company:

Sr. No.	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in physical form and in electronic form.	07/06/2022
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	13/06/2022 [09:00 a.m.]
3.	Closure of E-Voting time and last date to receive duly filled and signed Postal Ballot Forms by the Scrutinizer.	12/07/2022 [05:00 p.m.]

GARWARE HI-TECH FILMS LIMITED
(FORMERLY: GARWARE POLYESTER LTD.)

CORPORATE OFFICE:
GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA)

4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or before 14/07/2022
5.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	On or before 14/07/2022

A copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking you,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava
Company Secretary

