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

February 18, 2021

The Compliance Manager,

BSE Ltd.

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Ref.: Scrip Code: 500655

Sir,

Subject: Intimation under the SEBI (Prohibition of Insider Trading)
Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 18, 2021, has adopted a revised "Code of Fair Disclosure and Conduct for Prevention of Insider Trading" (Revised Code) in compliance with recent amendments in the provisions of SEBI - Prohibition of Insider Trading Regulations.

The Revised Code is effective from February 18, 2021 and shall be made available on the Company's website at www.garwarepoly.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Garware Polyester Limited

Awaneesh Srivastava

Company Secretary

