

January 31, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Department,
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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on Thursday, February 08, 2024, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

Trading Window:

Further to our letter dated December 29, 2023, about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company has already been closed from January 1, 2024 and shall remain closed till the expiry of 48 hours from the date of the said financial results are made public (both days inclusive) i.e. Saturday, February 10, 2024.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

GARWARE HI-TECH FILMS LIMITED

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,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)