

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024

Corp. Office : 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000 Fax: +91-22-24362764

CIN NO: L42235MH1975PLC018481

April 01, 2020

The DSC – CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509563

Dear Sir / Madam,

Sub : Intimation of Closure of Trading Window

With reference to captioned subject, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, April 01, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and financial year ended March 31, 2020 shall be approved. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **GARWARE MARINE INDUSTRIES LIMITED**

Sd/-

Pallavi P. Shedge
Company Secretary & Compliance Officer
Membership No. : ACS 29787

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investorredressal@garwaremarine.com / gmlimum@gmail.com

Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS