



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

July 01, 2021

The Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
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 Thursday, July 01, 2021 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 ended June, 30, 2021 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**

Pallavi P. Shedje
Company Secretary & Compliance Officer
Membership No. : A29787



Email: garware.marine@gmail.com / investorredressal@garwaremarine.com

Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS