



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2020

March 11, 2020

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th March, 2020, inter alia to consider the proposal of declaration of Interim Dividend for the financial year ended 31st March, 2020, if any.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend for the financial year ended 31st March, 2020, if declared, by the Board of Directors of the Company, has been fixed as Monday, 23rd March, 2020.

Please be informed that the Trading Window of the Company will remain closed with effect from Thursday, 12th March, 2020, to Monday, 16th March, 2020 (both days inclusive) for the purpose of declaration of Interim Dividend for the financial year ended 31st March, 2020.

Please acknowledge the communication.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
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