



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2024

January 22, 2024

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,
Sandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we inform you that a meeting of the Board of Directors of Garware Technical Fibres Limited ("**the Company**") will be held on Monday, January 29, 2024, inter alia, to consider, approve and take on record the following:

- the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2023;
- a proposal for buyback of the equity shares of the face value of INR 10/- each of the Company including matters related / incidental thereto.

Please be informed that the Trading Window is already closed for the designated persons of the Company, from Monday, January 1, 2024, for the purpose of consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023. The same will be reopened after 48 hours of the submission of outcome of the Board Meeting to the Stock Exchanges.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Company Secretary
M. No. FCS6407

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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