



GTFL:SEC:2023

August 16, 2023

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)

Sub: Intimation as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Book-Closure for 46th Annual General Meeting of the Company and Dividend.

Dear Sir / Madam,

This is to inform you that the 46th Annual General Meeting ("AGM") of the Company will be held on Monday, 18th September, 2023 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security	Book-Closure		Purpose
509557(BSE)	Equity Shares	Tuesday, 12 th September, 2023	Monday, 18 th September, 2023	For AGM & Dividend
GARFIBRES (NSE)		(Both days inclusive)		

As informed in our earlier letter dated 22nd May, 2023:

1. The Board of Directors of the Company has recommended a Dividend of Rs 3.50/- (35%) per share on 2,03,78,169 (Two Crores Three Lakhs Seventy Eight Thousand One Hundred Sixty Nine) Equity Shares of Rs. 10/- each, for the financial year 2022-23, for approval by the Members of the Company at ensuing Annual General Meeting.

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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.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



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TECHNICAL FIBRES

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2. The Dividend on Equity Shares, if declared at the Meeting, will be paid, subject to the provisions of the Companies Act, 2013, on or after Monday, 18th September, 2023, in respect of shares held in physical form, to those Members whose names appear on the Register of Members as on Monday, 18th September, 2023, and in respect of shares held in dematerialised form, to those "Deemed Members" whose names appear in the statement of Beneficial Ownership furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") at the close of business hours on Monday, 11th September, 2023.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal

Company Secretary

M. No. - FCS 6407

Encl: as above

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T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939