



# GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03<sup>rd</sup> Floor, Prospect Chambers, D.N. Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

December 28, 2023

The Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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.**

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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 January 01, 2024 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 Un-audited Financial Results for the quarter and nine months ended, 31<sup>st</sup> December, 2023 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. Shedge**  
Company Secretary & Compliance Officer  
Membership No. : A29787