

July 27, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on Thursday, August 08, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, along with Limited Review Reports thereon and AGM related matters.

Trading Window:

Further to our letter dated June 26, 2024, about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company has already been closed from July 01, 2024 and shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary

FCS 8513