



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2020

November 23, 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(1)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we inform you that a meeting of the board of directors of the Company will be held on Friday, November 27, 2020, *inter alia*, to consider and approve 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 of the Company will remain closed with effect from closures of business hours on Monday, November 23, 2020, for the purpose of the proposed buyback till the conclusion of 48 hours after the submission of the outcome of 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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