

GTFL:SEC:2018

October 24, 2018

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)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 01st November, 2018, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter and half year ended on 30th September, 2018.

As such, Trading Window shall remain closed from Tuesday, 23rd October, 2018 to Saturday, 03rd November, 2018 (both days inclusive).

Thanking you,

Yours faithfully, For GARWARE TECHNICAL FIBRES LIMITED

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Sunil-Agarwal Company Secretary M. No. FCS6407 Encl.: as above