



GTFL:SEC:2020

March 11, 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)

Sub: Intimation pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the Record Date for the purpose of determining the Members eligible to receive Interim Dividend for the financial year ended 31st March, 2020, if declared, by the Board of Directors of the Company, has been fixed as Monday, 23rd March, 2020.

Security Code/ Symbol	Type of Security	Book-Closure	Record Date	Purpose
509557(BSE) GARFIBRES (NSE)	Equity Shares	N.A.	Monday, 23 rd March 2020	For Interim Dividend

Please acknowledge the communication.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

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