



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2024

November 06, 2024

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 Garware Technical Fibres Limited ("the Company") will be held on Thursday, 14th November, 2024, inter alia, to

- 1) consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2024;
- 2) consider, approve and recommend to the members of the Company, for their approval through Postal Ballot, the issue of fully paid-up bonus equity shares to the equity shareholders of the Company, by capitalization of reserves.

Please be informed that the Trading Window is already closed for the designated persons of the Company, from Tuesday, 1st October, 2024, for the purpose of consideration of Unaudited Financial Results of the Company, for the quarter and half year ended on 30th September, 2024. The same will be reopened after 48 hours of the submission of outcome of the Board Meeting to the Stock Exchanges.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sumit 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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