



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2025

February 03, 2025

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 Monday, 10th February, 2025, inter alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended on 31st December, 2024.

Please be informed that the Trading Window is already closed, from Wednesday, 1st January, 2025, for the purpose of consideration of Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended on 31st December, 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**

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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