



REGD. OFFICE & FACTORY: Manish Textiles Industries Premises, Opp. Golden Chemical, Penkar Pada,

Post Mira, Dist. Thane - 401 104.

TEL. : +91-22-2845 6037 / 2845 7763

GRAMS: 'GARFLON'

WEB: www.garwaresyn.com

E-MAIL: garware.synthetic@gmail.com CIN: L99999MH1969PLC014371

Date: 29th March, 2024

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited
P.J, Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 514400

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is inform that the trading window for the purpose of trading in the Shares of the Company by its Designated persons framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st April, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Garware Synthetics Limited,

Sunder Kocha Moolya DIN: 02926064 Whole time Director