

GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.

CIN No. : L25209MH1976PLC018939

Telephone: +91-20-30780000, Fax: +91-20-30780341

Email: pune_admin@garwareropes.com

Website: www.garwareropes.com



GWRL:SEC:2016

February 02, 2016

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

By Fax (No. 022- 22721072/
22723121)
By Courier

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

By Fax (No. 022-26598237/38/
26598347/48)
By Courier

(Symbol: GARWALLROP, Series: EQ)

Dear Sirs,

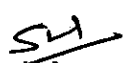
Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016, inter alia, to consider and to take on record the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

As such, Trading Window shall remain closed from Wednesday, 3rd February, 2016 to Sunday, 14th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For GARWARE-WALL ROPES LIMITED


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