

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:2017

August 23, 2017

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: 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 and considering the provisions of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 01st September, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.

As such, Trading Window shall remain closed from Tuesday, 22nd August, 2017 to Sunday, 03rd September, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For GARWARE-WALL ROPES LIMITED

A handwritten signature in blue ink, appearing to be 'S. Agarwal', is written over a horizontal line.

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