



Borosil Limited

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6340 6300

F +91 22 6340 6514

E borosil@borosil.com

W www.borosil.com

January 31, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Notice of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021

Scrip Code: 543212 Symbol: BOROLTD Series EQ ISIN: INE02PY01013

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on **Monday, February 7, 2022** *inter alia*, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021 along with Limited Review Report of the auditors on the said financial results.

Further, please take note that, vide letter dated December 30, 2021, we had informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 1, 2022 till the end of 48 hours after the declaration of the aforesaid Un-audited Financial Results.

This intimation is also being uploaded on the Company's website at www.borosil.com.

You are requested to take note of the same.

Yours truly,

For **Borosil Limited**

Anshu Agarwal
Company Secretary and Compliance Officer
FCS-9921