

BOROSIL®**Borosil Limited**

CIN : L36106MH2010PLC292722

Registered & Corporate Office :

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November 02, 2021

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Scrip Code: 543212**Symbol: BOROLTD****Series: EQ****ISIN: INE02PY01013****Sub: Notice of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021 and other business.**

In continuation of our letter dated September 29, 2021, regarding closure of trading window, we wish to inform you that, pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on **Friday, November 12, 2021** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021.

Further, as informed earlier vide our letter dated September 29, 2021 and in accordance with the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from October 01, 2021 and is going to remain closed till November 14, 2021 (both days inclusive). The trading window shall open on November 15, 2021.

You are requested to take note of the above.

Yours faithfully,

For Borosil Limited**Manoj Dere****Company Secretary & Compliance Officer****Membership No. FCS No. 7652**