

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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December 29, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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Dear Sirs,

**Sub : Intimation of Closure of Trading Window**

This is to inform that in terms of the "Code of Conduct to regulate, monitor and report trading by Designated persons and their immediate relatives" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons (including their immediate relatives) / Connected Persons from January 01, 2024, till the end of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ending December 31, 2023.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately in due course of time.

You are requested to take the same on record.

Yours faithfully,  
For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS – 9921**