

**BOROSIL®****Borosil Limited**

CIN : L3610CM-2010PLC292722

Registered &amp; Corporate Office :

1101, Crescento, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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August 1, 2022

<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:- Board Meeting Intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 8, 2022 *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022.

Further, pursuant to our intimation dated June 29, 2022, the Trading Window for dealing in equity shares of the Company by all designated/connected persons is closed from July 1, 2022 till the end of 48 hours after declaration of the aforesaid Unaudited Financial Results.

This intimation is also being uploaded on the Company's website at [www.borosil.com](http://www.borosil.com).

You are requested to take note of the above.

Thanking you.

Yours faithfully,  
For **Borosil Limited**



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