

BOROSIL®

Borosil Glass Works Limited

CIN : L99999MH1962PLC012538

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Bandra (E), Mumbai - 400 051, India.

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24th October, 2017

The DCS- CRD

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Mumbai- 400 001

Dear Sir /Madam,

Sub: Notice of Board Meeting

Scrip Code: 502219

Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 02nd November, 2017** inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017 and other business.

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 26th October, 2017 to 04th November, 2017 (both days inclusive). The trading window shall open on 05th November, 2017.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav
Company Secretary