

# BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.  
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27<sup>th</sup> January, 2016

The DCS- CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 Saturday, 06<sup>th</sup> February, 2016 inter-alia, to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Further to inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 29<sup>th</sup> January, 2016 to 08<sup>th</sup> February, 2016 (both days inclusive). The trading window shall open on 09<sup>th</sup> February, 2016.

Yours faithfully,  
For Borosil Glass Works Limited

  
Gita Yadav  
Company Secretary