

May 22, 2018

**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: Board Meeting for consideration of Financial Statements, Audited Results,
Recommendation of Dividend and other business**

Scrip Code: 502219

Pursuant to the provision of Regulation 29 and other applicable regulations 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 Wednesday, May 30, 2018 inter-alia, to consider and approve:

- (i) the Standalone and Consolidated Financial Statements, Audited Results of the Company for the quarter/ year ended March 31, 2018.
- (ii) Recommendation of dividend, if any, on the Equity Shares of the Company for the said year.

Further, we inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from May 23, 2018 to June 01, 2018 (both days inclusive). The trading window shall open on June 02, 2018.

Yours faithfully,
For Borosil Glass Works Limited



**Gita Yadav
Company Secretary**