

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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January 30, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Sub: Notice of Board Meeting**

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, February 07, 2019** inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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 January 31, 2019 to February 09, 2019 (both days inclusive). The trading window shall open on February 10, 2019.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS23280**