

January 30, 2018

**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 **Thursday, February 08, 2018** inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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 February 03, 2018 to February 10, 2018 (both days inclusive). The trading window shall open on February 11, 2018.

Please take note of the same.

Yours faithfully,

**For Borosil Glass Works Limited**



**Gita Yadav**  
**Company Secretary**