

**BOROSIL®****Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: ~~U36100MH2010PLC292722~~ U36100MH2010PLC292722

Registered &amp; Corporate Office :

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

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

August 05, 2020

<b>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</b>	<b>National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</b>
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Dear Sir/Madam,

**Scrip Code : 543212      Symbol : BOROLTD      Series : EQ      ISIN: INE02PY01013****Sub: Notice of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 and other business.**

In continuation of our letter dated July 22, 2020, regarding closure of trading window, we wish to inform you that, pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, August 14, 2020 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

As informed earlier vide our letter dated July 22, 2020 and in accordance with the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from July 22, 2020 to August 16, 2020 (both days inclusive). The trading window shall open on August 17, 2020.

You are requested to take note of the same.

Yours faithfully,

**For Borosil Limited****(Formerly known as Hopewell Tableware Limited)****Manoj Dere****Company Secretary & Compliance Officer****FCS No. 7652**