

**Borosil Limited**

CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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**BOROSIL LIMITED
INTIMATION OF BOOK CLOSURE DATE****July 09, 2021**

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,

Attn: Market Operations Department**Name of the Company: Borosil Limited****Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013**

Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE –BOROLTD BSE-543212	Equity Shares	Friday, August 20, 2021 to Thursday, August 26, 2021 (both days inclusive)	a) Annual General Meeting scheduled to be held on Thursday, August 26, 2021 b) Declaration of Dividend for the financial year ended March 31, 2021.	

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Borosil Limited**Manoj Dere**
Company Secretary and Compliance Officer
Membership No. FCS 7652