

Borosil Limited CIN: L3610(MH2010PLC292722 Registered & Corporate Office : 1101, Crescerco, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E), Mimbai - 400 051, India. T +91 22 6140 6300 F +91 22 6140 6514 E borosil@borosil.com W www.borosil.com

June 30, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block - G,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 543212	Symbol: BOROLTD

Dear Sirs,

Sub : Intimation of Closure of Trading Window

This is to inform that in terms of the "Code of Conduct to regulate, monitor and report trading by Designated persons and their immediate relatives" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons (including their immediate relatives) / Connected Persons from July 01, 2023, till the end of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ending June 30, 2023.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately in due course of time.

You are requested to take the same on records.

Yours faithfully, For **Borosil Limited**

Anshu Agarwal Company Secretary & Compliance Officer FCS – 9921