

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

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February 06, 2024

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

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, February 13, 2024, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

This intimation is also being uploaded on the Company's website at [www.borosil.com](http://www.borosil.com).

This is for information and dissemination on your website.

Thanking you.

Yours faithfully,  
For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS - 9921**