

BOROSIL®**Borosil Renewables Limited**

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

CIN : L26100MH1962PLC012538

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July 31, 2020

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,

Subject: Board Meeting for consideration of Un-audited Financial Results for the quarter ended June 30, 2020 and other business.**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

In continuation of our letter dated June 30, 2020, regarding closure of trading window, we wish to inform you that, pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Monday, August 10, 2020 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from July 01, 2020 to August 12, 2020 (both days inclusive). The trading window shall open on August 13, 2020.

You are requested to take the same on record and confirm.

Yours faithfully,

**For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)****Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064**

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