

**BOROSIL®****Borosil Renewables Limited**

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

CIN : L26100MH1962PLC012538

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October 09, 2020

<b>The DCS - CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> 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 and half year ended September 30, 2020 and other business.****Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

In continuation of our letter dated September 29, 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, October 19, 2020 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 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 October 01, 2020 to October 21, 2020 (both days inclusive). The trading window shall open on October 22, 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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