

January 23, 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,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Sub: Notice of Board Meeting**

Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 03, 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

Further, as informed you earlier vide our letter dated December 30, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window is going to remain closed from January 01, 2020 till February 05, 2020 (both days inclusive). The trading window shall open on February 06, 2020.

Please take the same on your records.

Yours faithfully,

For **Borosil Glass Works Limited****Manoj Dere****General Manager – Secretarial**