

August 02, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
---	--

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 09, 2022**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022 along-with Limited review report of the auditors on the said financial results.

Further, pursuant to our intimation dated June 29, 2022, the Trading Window for dealing in equity shares of the Company by all designated/connected persons is closed from July 01, 2022 till the end of 48 hours after the declaration of the aforesaid financial results.

This intimation is also being uploaded on the Company's website at www.borosilrenewables.com.

You are requested to take the same on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
Membership no. FCS 7064**Works:**

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645 258100
F : +91 2645 258235
E : brl@borosil.com

ISO 9001:2015
ISO 14001:2015
ISO 45001:2018www.tuv.com
ID 9105060720