

January 31, 2022

BSE Limited Phiroze Jeejeebhoy 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: Notice of Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months ended December 31, 2021 and other business.

Scrip Code: 502219**Symbol: BORORENEW****Series: EQ**

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, February 08, 2022**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 along-with Limited review report of the auditors on the said financial results.

Further, please take note that, vide letter dated December 30, 2021, we had informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 01, 2022 till the end of 48 hours after the declaration of the aforesaid Un-audited 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
(Formerly Borosil Glass Works Limited)



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064



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