

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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December 03, 2019

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: Intimation of date of payment of dividend for the year 2018-2019**

This is further to our letter dated 13th May, 2019 (copy enclosed), whereby we had informed you that the Board of Directors of the Company have recommended dividend of Re. 0.65/- per Equity Shares of Re. 1/- each for the financial year 2018-2019.

We have also informed the date of Book Closure vide our letter dated November 21, 2019 for the purpose of payment of dividend on equity shares, if declared.

Please note that the dividend shall be paid on and from 10th January, 2020, if declared.

Please take the same in your records.

Yours faithfully,
For **Borosil Glass Works Limited**



Manoj Dere
General Manager – Secretarial

Encl.: as above

