

July 27, 2021

**The DCS - CRD****BSE Limited**Corporate Relationship Department  
1<sup>st</sup> 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

Dear Sir /Madam,

**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ****Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter ended June 30, 2021 and other business.**

Pursuant to Regulation 29 (1) (a) of the SEBI (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 Wednesday, August 04, 2021, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2021 along-with Limited review report thereon.

Further, please take note that, vide letter dated June 29, 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 July 01, 2021 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

This is for your information and records.

Yours faithfully,

**For Borosil Renewables Limited**

(Formerly known as Borosil Glass Works Limited)

**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**FCS 7064****Works:**Ankeshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,Dist Bharuch- 393001,  
(Gujarat), India

T : +91 2645-258100

F : +91 2645-258235

E : brl@borosil.com

OHSAS  
18001:2007  
ISO 14001:2015  
ISO 9001:2015www.tuv.com  
ID: 9105060721