

October 13, 2021

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,

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

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 **Thursday, October 21, 2021, inter alia**, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021 along-with Limited review report thereon.

Further, please take note that, vide letter dated September 28, 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 October 01, 2021 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

You are requested to take the same on record and confirm.

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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