

May 04, 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
---	---

Dear Sir /Madam,

Scrip Code: 502219**Symbol: BORORENEW****Series: EQ****Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 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, May 12, 2021, interalia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2021.

Further, pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company is likely to consider raising of funds by way of rights issue of equity shares, subject to such regulatory/ statutory approvals, as may be required, to fund the expansion plan of the Company's manufacturing facility at Bharuch, Gujarat, by part financing the installation of the first phase of such expansion (SG - 4), of capacity of upto 500 Tonnes Per Day (TPD).

Further, please take note that, vide letter dated March 31, 2021, we have 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 April 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:**Ankleshwar-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: 910500720