

July 25, 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: Notice of Board Meeting**

Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 06, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

Further, as informed you earlier vide our letter dated June 28, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from July 01, 2019 till August 08, 2019 (both days inclusive). The trading window shall open on August 09, 2019.

Please take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS 23280**