

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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November 04, 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 Wednesday, November 13, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

Further, as informed you earlier vide our letter dated September 27, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from October 01, 2019 till November 15, 2019 (both days inclusive). The trading window shall open on November 16, 2019.

Please take the same on your records.

Yours faithfully,
For **Borosil Glass Works Limited****Manoj Dere**
General Manager – Secretarial