

April 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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Scrip Code: 502219**Symbol: BOROSIL****Series: EQ**

Dear Sir /Madam,

Sub: Board Meeting for consideration of Financial Statements, Audited Results, Recommendation of Dividend and other business

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 Monday, May 13, 2019 inter-alia, to consider and approve:

- (i) the Standalone and Consolidated Financial Statements, Audited Results of the Company for the quarter and year ended March 31, 2019.
- (ii) Recommendation of dividend, if any, on the Equity Shares of the Company for the said year.

Further, as informed you earlier vide our letter dated April 03, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from April 03, 2019 till May 15, 2019 (both days inclusive). The trading window shall open on May 16, 2019.

Yours faithfully,
For **Borosil Glass Works Limited**

Gita Yadav
Company Secretary & Compliance Officer
ACS 23280