

# BOROSIL®

## Borosil Limited

CIN : L36100MH2010PLC292722

### Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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March 30, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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Dear Sirs,

### Sub : Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Designated persons and their immediate relatives" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated/Connected Persons from April 1, 2022, till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ending March 31, 2022.

The date of Board Meeting for consideration and declaration of the said Financial Results will be intimated separately in due course of time.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For **Borosil Limited**

  
**Anshu Agarwal**  
Company Secretary & Compliance Officer  
FCS - 9921

