

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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December 30, 2020

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 : 543212 Symbol : BOROLTD Series : EQ ISIN: INE02PY01013

Sub : Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/ CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No: LIST/ COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from January 01, 2021 till the end of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020 shall be intimated to you separately.

You are requested to take note of the same.

Yours faithfully,
For Borosil LimitedManoj Dere
Company Secretary & Compliance Officer
FCS No. 7652