

BOROSIL®**Borosil Limited**

CIN : L3610(MH2010PLC292722)

Registered & Corporate Office :

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May 19, 2021

The DCS-CRD BSE Limited Corporate Relationship Department 1st 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: Corrigendum to the Notice of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021, recommendation of Dividend and other business.

We refer to our letter dated today, i.e. May 19, 2021, for the notice of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021, recommendation of Dividend and other business.

Kindly read the date in the first line of the last paragraph as “March 30, 2021” instead of “March 30, 2020”.

We regret the inconvenience caused to you in this behalf.

You are requested to take note of the above and oblige.

Yours faithfully,

For Borosil Limited**Manoj Dere****Company Secretary & Compliance Officer****FCS No. 7652**