

**Borosil Limited**

CIN : L36100MH2010PLC292722
Registered & Corporate Office :
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July 20, 2021

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,

Sub: Cancellation of Record Date

Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013

We, inadvertently, have intimated, Thursday, August 19, 2021, as our record date, on the online portal of the Stock Exchanges, for the purpose of dividend and the Annual General Meeting, on July 09, 2021.

Please note that Thursday, August 19, 2021, is our cut-off date, for recognizing the members holding shares either in physical or dematerialized mode for casting their votes electronically on the businesses set out in the Notice of Annual General Meeting.

We, vide our letter dated July 09, 2021, have already intimated your good office, **Friday, August 20, 2021 to Thursday, August 26, 2021 (both days inclusive) as our Book Closure dates**, for the purpose of Annual General Meeting.

As advised by the Stock Exchanges, either book closure dates or the record date need to be intimated. In view of the above, we request you cancel the aforesaid record date in your records and oblige.

Thanking you,

Yours faithfully,
For Borosil Limited

Manoj Dere
Company Secretary and Compliance Officer
Membership No. FCS 7652