

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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December 30, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Script 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 Conduct to regulate, monitor and report the 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 and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 2, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 2, 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 1, 2022, till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

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 note of the same.

Yours faithfully,
For Borosil Limited



Anshu Agarwal
Company Secretary and Compliance Officer
FCS-9921