

# BOROSIL®

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

February 02, 2021

<b>The DCS- CRD BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
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Dear Sir / Madam,

**Scrip Code: 543212**

**Symbol: BOROLTD**

**Series: EQ**

**ISIN: INE02PY01013**

**Sub: Notice of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020 and other business.**

In continuation of our letter dated December 30, 2020, regarding closure of trading window, we wish to inform you that, pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Thursday, February 11, 2021 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

Further, as informed earlier vide our letter dated December 30, 2020 and in accordance with the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from January 01, 2021 and is going to remain closed till February 13, 2021 (both days inclusive). The trading window shall open on February 14, 2021.

You are requested to take note of the above.

Yours faithfully,  
**For Borosil Limited**



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