

Borosil Limited

(Formerly known as Hopewell Tableware Limited) CINXO2K913KIH2010PKC292722 U36100MH2010PLC292722

Registered & Corporate Office:

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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September 29, 2020

W www.borosil.com

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

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 October 01, 2020 till the end of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 shall be intimated to you separately.

You are requested to take note of the same.

Yours faithfully,

For Borosil Limited

(formerly known as Hopewell Tableware Limited)

Company Secretary & Compliance Officer

FCS No. 7652