

BOROSIL®**Borosil Limited**

CIN : L36106MH2010PLC292722

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: 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.

In continuation of our letter dated March 30, 2021, 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, May 27, 2021 *inter alia*, to consider and approve:

- i) the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021.
- ii) Recommendation of dividend, if any, on the Equity Shares of the Company for the said year.

Further, as informed earlier vide our letter dated March 30, 2020 and in accordance with the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from April 01, 2021 and is going to remain closed till May 29, 2021 (both days inclusive). The trading window shall open on May 30, 2021.

You are requested to take note of the above.

Yours faithfully,
For Borosil Limited

Manoj Dere
Company Secretary & Compliance Officer
FCS No. 7652