



Borosil Limited

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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January 27, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, February 03, 2023, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

This intimation is also being uploaded on the Company's website at www.borosil.com.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921