

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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June 29, 2022

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 : 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 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, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated/Connected Persons from July 1, 2022, till the end of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ending June 30, 2022.

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 the same on records.

Thanking you.

For Borosil Limited


Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

