

BOROSIL®

Gujarat Borosil Limited

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January 23, 2020

The DCS-CRD

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street,

Fort, Mumbai 400 001

Dear Sirs / Madam,

Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months ended December 31, 2019 and other business.

Scrip Code: 523768

In continuation of our letter dated December 30, 2019, regarding closure of trading window, we wish to inform you that a meeting of the Board of Directors will be held on Monday, February 03, 2020 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from January 01, 2020 till February 05, 2020 (both days inclusive). The trading window shall open on February 06, 2020.

This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record and confirm.

Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary and Compliance Officer

Membership No.FCS7064

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