

BOROSIL®

Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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December 30, 2019

The DCS – CRD

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Scrip Code: 523768

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 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 January 01, 2020 till the end of 48 hours after declaration of Un-audited Financial Results for the quarter ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

You are requested to take note of the same.

Thanking You,

Yours Sincerely,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary and Compliance Officer

Membership No.FCS7064

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

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CIRCULAR

Whole Time Director(s), Directors, Chief Financial Officer, General Manager, Statutory Auditor, Cost Auditor, Designated Persons, KMPs, Internal Auditor, Secretarial Auditor.

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The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

Accordingly, all the concerned persons are hereby requested not to trade in the securities of the Company during the aforesaid period.

For Gujarat Borosil Limited



**Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064**

**Place: Mumbai
Date: December 30, 2019**

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