

June 25, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1 st 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: 502219

Symbol: BOROSIL

Series: EQ

Sub: Intimation of 55th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 55th Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 24, 2018 at 11:30 a.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, near Tata Press, Prabhadevi Chowk, Mumbai - 400 025.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 13, 2018 to Monday, July 16, 2018 (both days inclusive) for the purpose of payment of dividend on equity shares, if declared.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. July 17, 2018 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 9:00 a.m. on Friday, July 20, 2018 and shall end at 5:00 p.m. on Monday, July 23, 2018.

Kindly take the same on record.

Thanking You
Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav
Company Secretary