

April 12, 2021**The DCS - CRD****BSE Limited**Corporate Relationship Department
1st 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

Dear Sir / Madam,

Subject: Intimation of Board Meeting**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

This is to inform you that, a meeting of the Board of Directors will be held on Monday, April 19, 2021 *inter alia*, to consider and approve expansion plan of the company to raise solar glass production capacity by additional 1000 ton per day (TPD), in view of increasing demand.

As informed earlier vide our letter dated March 31, 2021 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company remain closed for all Designated/Connected Persons till further notice.

Thanking You

For Borosil Renewables Limited**(Formerly known as Borosil Glass Works Limited)****Kishor Talreja****Company Secretary & Compliance Officer,
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