

BOROSIL RENEWABLES LIMITED

(Formerly Known as Borosil Glass Works Limited)

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India

CIN: L26100MH1962PLC012538 Tel:022-67406300 Fax: 022-67406514

Website: www.borosilrenewables.com Email: brl@borosil.com

June 19, 2020

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: BORORENEW

Series: EQ

Sub: Board Meeting for consideration of Standalone Audited Financial Results for the quarter and year ended 31st March, 2020 and other business.

In continuation of our letter dated March 30, 2020, regarding closure of trading window, we wish to inform you that, pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, June 26, 2020 *inter alia*, to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2020.

In the said meeting, the Board is also likely to consider expansion plan: to install a 3rd furnace (SG3) with an installed capacity of upto 500 MT, in view of increasing demand.

Pursuant to Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board will also consider raising of capital by the Company through further public offer, rights issue, American Depository Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any other method or through a combination thereof, as may be considered appropriate, subject to shareholders approval and government/regulatory/statutory approvals, and requirements as applicable, to fund the above mention expansion plan.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020, the newspaper publication of the notice of the aforesaid Board Meeting is being dispensed with.

Works: Ankleshwar Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch - 393001, Gujarat.
Tel: 02645-258100 and Fax: 02645-258235

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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 April 01, 2020 to June 28, 2020 (both days inclusive). The trading window shall open on June 29, 2020.

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

Yours faithfully,

For Borosil Renewables Limited

(Formerly known as Borosil Glass Works Limited)



Kishor Talreja

Company Secretary and Compliance Officer

FCS 7064