BOROSIL renewables

BOROSIL RENEWABLES LIMITED
CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051, India.
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March 30, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Scrip Code: 502219 **Symbol: BORORENEW** **Series: EQ**

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Designated persons and their immediate relatives" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from April 01, 2022 till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ending March 31, 2022.

The date of Board Meeting for consideration and declaration of the said Financial Results will be intimated separately in due course of time.

You are requested to take note of the same.

Yours faithfully,
For Borosil Renewables Limited

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

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