BOROSIL renewables

Borosil Renewables Limited
(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)
CIN : L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.
T : +9122 6740 6300
F : +9122 6740 6514
W : www. borosilrenewables.com Email : brl@borosil.com

December 30, 2021

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| **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | **National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East),<br>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 the 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 and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/ CML/2019/11 and 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, 2022 till the end of 48 hours after declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021 shall be intimated to you separately in due course of time.

You are requested to take note of the same.

Yours faithfully,
**For Borosil Renewables Limited**
**(Formerly known as Borosil Glass Works Limited)**

Borosil Renewable Limited Mumbai

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

Works:
Ankleshwar-Rajpipla Road,
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ISO 9001:2015
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