

June 11, 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: Notice of Board Meeting

Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 18, 2018 inter-alia, to consider and approve :

- i) Directors' Report
- ii) Notice convening Annual General Meeting
- iii) Book Closure date and other business items

Further, we inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from June 11, 2018 to June 20, 2018 (both days inclusive). The trading window shall open on June 21, 2018.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited

Gita Yadav
Company Secretary