

May 25, 2018

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Symbol: BOROSIL

Series: EQ

Sub: Board Meeting for consideration of Financial Statements, Audited Results, Recommendation of Dividend and other business

The Company had on May 22, 2018 given intimation to BSE Ltd regarding its ensuing Board Meeting. Since the shares of our Company are listed on your exchange today i.e. May 25, 2018, we reproduce below the Notice given to BSE Ltd:

"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 Wednesday, May 30, 2018 inter-alia, to consider and approve:

- (i) the Standalone and Consolidated Financial Statements, Audited Results of the Company for the quarter/ year ended March 31, 2018.*
- (ii) Recommendation of dividend, if any, on the Equity Shares of the Company for the said year.*

Further, we inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from May 23, 2018 to June 01, 2018 (both days inclusive). The trading window shall open on June 02, 2018."

Please take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary