

January 29, 2016

The DCS-CRD
BSE Limited
Corporate Relations Department
1st floor, New Trading Ring
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Dear Sirs,

Sub: Board meeting for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2015

Scrip code: 523768

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 08, 2016 *inter alia* to consider and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Further, inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from February 01, 2016 to February 10, 2016 (both days inclusive). The trading window shall open on February 11, 2016.

Yours faithfully,
For Gujarat Borosil Limited



Kishor Talreja
Company Secretary

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