

25th April, 2017

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 Audited Financial Results for the quarter and year ended 31st March, 2017 and other business.

Scrip Code: 523768

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, May 03, 2017 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from April 27, 2017 to May 05, 2017 (both days inclusive). The trading window shall open on May 06, 2017.

You are requested to take the same on record and confirm.

Yours faithfully,
For **Gujarat Borosil Limited**



Kishor Talreja
Company Secretary

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