

February 01, 2017

The DCS-CRD  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> 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, 2016 and other business.**

**Scrip code: 523768**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2017 *inter alia* to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016, pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from February 02, 2017 to February 11, 2017 (both days inclusive). The trading window shall open on February 12, 2017.

Yours faithfully,  
**For Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary

**Corporate Office :**

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