

July 30, 2018

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: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2018 and other business**

**Scrip code: 523768**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 08, 2018 *inter alia* to consider and approve Unaudited Financial Results for the quarter ended June 30, 2018, pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable provisions 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 August 01, 2018 to August 10, 2018 (both days inclusive). The trading window shall open on August 11, 2018.

Yours faithfully,

**For Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary

**Registered Office & Works :**

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