

June 11, 2018

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: Intimation of Board Meeting**Scrip Code: 523768**

This is to inform you under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Monday, June 18, 2018 *inter alia*, to consider and approve the following:

1. Variation in terms and conditions of Preference shares of the Company;
2. Change in Registered office of the Company and
3. Board's Report including annexures, Notice of 29th Annual General Meeting and other business items.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from June 11, 2018 to June 20, 2018 (both days inclusive). The trading window shall open on June 21, 2018.

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

Yours faithfully,

For **Gujarat Borosil Limited**

**Kishor Talreja**

Company Secretary

Registered Office & Works :

Ankleshwar-Rajpipla Road,

Village Govali, Tal. Jhagadia,

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