

BOROSIL®

Gujarat Borosil Limited

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February 02, 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 for consideration of Un-audited Financial Results for the quarter and nine months ended December 31, 2017 and other business.

Scrip Code: 523768

This is to inform you under Regulation 29 (1) 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 Saturday, February 10, 2018 inter alia, to consider and approve the un-audited Financial Results for the quarter and nine months ended December 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 February 03, 2018 to February 12, 2018 (both days inclusive). The trading window shall open on February 13, 2018.

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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