

BOROSIL®

Gujarat Borosil Limited

CIN : L26100GJ1988PLCO11663

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October 22, 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 Unaudited Financial Results for the quarter and half year ended September 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 Tuesday, October 30, 2018 *inter alia* to consider and approve Unaudited Financial Results for the quarter and half year ended September 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 October 23, 2018 to November 01, 2018 (both days inclusive). The trading window shall open on November 02, 2018.

Yours faithfully,
For Gujarat Borosil Limited



Kishor Talreja
Company Secretary

Registered Office & Works :

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