

September 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

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 18, 2018, *inter alia* to consider and approve appointment of Mr Milind Gurjar as Chief Executive Officer and Key Managerial Personnel of the Company.

Further to inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from September 13, 2018 to September 20, 2018 (both days inclusive). The trading window shall open on September 21, 2018.

You are requested to kindly take the above on record.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary

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