

BOROSIL®

Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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January 30, 2019

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, 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 Thursday, February 07, 2019, *inter alia* to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 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 January 31, 2019 to February 09, 2019 (both days inclusive). The trading window shall open on February 10, 2019.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary and Compliance Officer

Membership No. FCS 7064

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