

April 25, 2019

### The DCS-CRD

BSE Limited

Corporate Relations Department,

1<sup>st</sup> floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street,

Fort, Mumbai 400 001

Dear Sirs,

**Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 and other business.**

**Scrip Code: 523768**

In continuation of our letter dated April 03, 2019, regarding closure of trading window, we wish to inform you that a meeting of the Board of Directors will be held on Tuesday, May 07, 2019 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from April 03, 2019 to May 09, 2019 (both days inclusive). The trading window shall open on May 10, 2019.

This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,

For **Gujarat Borosil Limited**



**Kishor Talreja**

Company Secretary and Compliance Officer

Membership no.FCS7064

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