

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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July 19, 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 / Madam,

**Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter ended June 30, 2019 and other business.**

**Scrip Code: 523768**

In continuation of our letter dated June 28, 2019, regarding closure of trading window, we wish to inform you that a meeting of the Board of Directors will be held on Monday, July 29, 2019 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window was closed from July 01, 2019 till July 31, 2019 (both days inclusive). The trading window shall open on August 01, 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**

### Works:

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