

BOROSIL®

Gujarat Borosil Limited

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November 04, 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 / Madam,

Sub: Re-schedulement of Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended September 30, 2019 and other business.

Scrip Code: 523768

In continuation of our letter dated September 27, 2019 and October 24, 2019, we wish to inform you that owing to sudden illness of Mr P K Kheruka, Chairman, meeting of the Board of Directors which was scheduled to be held on Wednesday, November 06, 2019 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2019 has been **rescheduled to Wednesday, November 13, 2019**.

Further, In accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from October 01, 2019 till November 15, 2019 (both days inclusive). The trading window shall open on November 16, 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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