

December 30, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Scrip Code : 502219**Symbol : BOROSIL****Series : EQ****Sub : Intimation of Closure of Trading Window**

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from January 01, 2020 till the end of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

You are requested to take note of the same.

Yours faithfully,

For **Borosil Glass Works Limited**



Swadhin Padia

Chief Financial Officer



CIRCULAR

Whole Time Director(s), Directors, Vice President(s), Chief Financial Officer, General Manager, Statutory Auditor, Designated Persons, KMPs, Internal Auditor, Secretarial Auditor & Consultant

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from January 01, 2020 till the end of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

Accordingly, all the concerned persons are hereby requested not to trade in the securities of the Company during the aforesaid period.

For Borosil Glass Works Limited

Swadhin Padia
Chief Financial Officer

Place: Mumbai

Date: December 30, 2019