

Ref: SGL/Compliance/2023-24/31

June 01, 2023

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: SEJALLTD

Subject : Intimation of the Board Meeting to be held on Monday June 05, 2023

Reference : Qualified Institutions Placement for an amount not exceeding INR. 35 Crores by the Company under the provisions of Chapter VI of SEBI (ICDR) Regulations, 2018, as amended, Section 42 and 62 of the Companies Act 2013.

Dear Sir/Madam,

In continuation to our letter bearing Ref No. SGL/Compliance/2022-23/144 dated March 17, 2023, we wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 05, 2023, to discuss and decide the way forward on the ongoing Qualified Institutions Placement (QIP) issue of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. Operations & Company Secretary-Compliance Officer