



SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174, S.V. Road, Kandivali (West), Mumbai - 400 067.  
Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.  
Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2021-22/ 175

January 13, 2022

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

**Listing/Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: SEJAL**

**Subject : Intimation of the Board Meeting to be held on Friday, January 21, 2022.**

**Reference : Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, January 21, 2022, inter alia to consider and approve the un-audited Financial Results for the quarter and nine months ending December 31, 2021.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company will close the trading window from Friday, January 14, 2022 and will re-open after 48 hours of announcement of said results.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sejal Glass Limited**

ASHWIN SHANKAR SHETTY  
Digitally signed by  
ASHWIN SHANKAR  
SHETTY  
Date: 2022.01.13  
12:48:51 +05'30'



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