

Ref: SGL/Compliance/2021-22/ 178

January 17, 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: SEJALLTD**

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

**Reference : Our letter bearing Reference No. SGL/Compliance/2021-22/175 dated January 13, 2022.**

Dear Sir/ Madam,

In reference to our letter dated January 13, 2022, we hereby inform your esteemed exchange that Meeting of the Board of Directors of the Company was 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 this connection, we wish to inform you that the aforesaid Meeting of Board of Directors stands cancelled due to unavoidable reasons. The Company will inform the Stock Exchanges the revised date of the Board Meeting in the due course.

The closure of the trading window as intimated earlier will continue till the declaration of the un-audited financial results of the Company for quarter ended December 31, 2021 and 48 hours thereafter.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sejal Glass Limited**

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SHETTY  
Digitally signed by  
ASHWIN SHANKAR  
SHETTY  
Date: 2022.01.17  
11:34:12 +05'30'



**Ashwin S. Shetty.**

**V.P. - Operations & Company Secretary-Compliance Officer**