

Ref: SGL/Compliance/2022-23/21

May 02, 2022

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 postponement of the Board Meeting scheduled to be held on Thursday, May 05, 2022.

Reference : Our letter bearing Reference No. SGL/Compliance/2022-23/18 dated April 28, 2022.

Dear Sir/ Madam,

In continuation to our letter dated April 28, 2022, we hereby inform your esteemed exchange that Meeting of the Board of Directors of the Company was scheduled to be held on Thursday, May 05, 2022, inter alia to consider and approve the Audited Financial Results for the financial year ended March 31, 2022.

In this connection, we wish to inform you that due to unavoidable reasons the aforesaid Meeting of Board of Directors stands postponed to a future date, intimation of which shall be given to your esteemed Stock Exchanges soon, which please note.

The closure of the trading window as intimated earlier will continue till the declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2022 and 48 hours thereafter.

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

