

Ref: SGL/Compliance/2021-22/54

June 22, 2021

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: SEZAL
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Subject : Intimation of the Board Meeting to be held on Wednesday, June 30, 2021.

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 Wednesday, June 30, 2021, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2021.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and code of conduct for prevention of Insider trading of the company, the trading window for dealing in securities of the company has been closed and will be opened after 48 hours of announcement of Audited Financial Results.

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.