



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/2021-22/218

March 21, 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 the Board Meeting to be held on Wednesday, March 30, 2022.

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

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on Wednesday, March 30, 2022, to appoint Additional Directors of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

ASHWIN
SHANKAR
SHETTY

Digitally signed by
ASHWIN
SHANKAR SHETTY
Date: 2022.03.21
16:55:14 +05'30'



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