

Ref: SGL/Compliance/20-21/06

July 22, 2020

<p>General Manager BSE Limited (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai – 400 001</p>	<p>National Stock Exchange of India Limited (Listing Department) Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p>
<p>BSE Scrip Code: 532993</p>	<p>NSE Symbol: SEZAL</p>

Company : Sejal Glass Limited

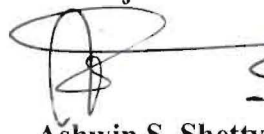

Subject : Intimation of Board Meeting to be held on July 31, 2020 to consider and approval of Audited Financial Results for the fourth quarter and financial year ended March 31, 2020.*

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Resolution Professional (“RP”) will consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020 on Friday, the 31st day of July, 2020.

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

(Sejal Glass Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019.)