

Ref: SEJAL/Compliance/19-20/40

December 12, 2020

To,

General Manager,
BSE Limited,
(Corporate Relation Department),
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
(Listing Department),
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub. : Intimation of Book Closure

Dear Sir/Madam,

We wish to inform you that the 22nd Annual General Meeting ('AGM') of the Sejal Glass Limited ('the Company') will be held on Wednesday, December 30, 2020 at 11.00 a.m. at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067

In this regard, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, December 26, 2020 to Tuesday, December 29, 2020 (both days inclusive) for the purpose of 22nd AGM of the Company.

You are requested to take on same on record.

Thanking you,
Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. Operations & Company Secretary - Compliance Officer
Encl. : As Above

(Sejal Glass Limited has been admitted to undergo 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. The CoC in its meeting held on November 6, 2019 has approved the Resolution Plan Submitted by the Resolution Applicant & the same has been filed with the Hon'ble NCLT, Mumbai Bench for final approval. The Hon'ble NCLT has in its hearing held on July 02, 2020 after hearing the Parties concerned have now kept the matter for pronouncement of order.)