

Ref: SGL/Compliance/2022-23/115

January 14, 2023

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 of Directors Meeting and Closure of Trading Window.

Dear Sir/Madam,

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 18, 2023, to consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by the Company, by way of inter alia, issue of Equity Shares or any other Equity linked instruments or securities including convertible Preference Shares/ fully or partly Convertible Debentures or by way of a composite issue of Non-convertible Debentures and Warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity/Debt securities, Preferential Issue or a Rights Issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the Members at General Meetings or through Postal Ballot and further subject to such other Statutory /Regulatory approval as applicable.

Further, pursuant to the Company's Code of Practices & Procedures to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015, the trading window stands closed from January 01, 2023 and shall remain closed till conclusion of 48 hours after the declaration of the Unaudited Standalone & Consolidated financial results for the quarter ended December 31, 2022.

We request to kindly take note of the same.

Thanking You,

Yours faithfully

For Sejal Glass Limited

ASHWIN Digitally signed by

SHANKAR ASHWIN

SHETTY SHANKAR SHETTY

SHETTY Date: 2023.01.14

Ashwin S. Shetty 18:06:43 +05'30'

VP Operations & Company Secretary – Compliance Officer