

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Off.: 3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S.V. Road, Kandivali (W), Mumbai 67.
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

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Ref: SGL/Compliance/2022-23/18

April 28, 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 Thursday, May 05, 2022.

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 Thursday, May 05, 2022, inter alia to consider and approve the Audited Financial Results for the financial year ended March 31, 2022.

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

