

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.

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## Ref: SGL/Compliance/2021-22/07

April 23, 2021

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

Subject: Intimation regarding fixation of Record date for reduction and consolidation of Equity Shares of the Company in terms of Resolution Plan approved by Hon'ble NCLT, Mumbai Bench.

Dear Sir/Madam,

This has reference to our earlier intimation letter dated March 31, 2021 informing your good offices of the approval of Resolution Plan by Hon'ble NCLT, Mumbai Bench, vide Order dated March 26, 2021.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Implementation and Monitoring Committee at its meeting held on Friday, April 23, 2021 has fixed Monday, May 10, 2021 as the Record date for the purpose of determining the eligible equity shareholders whose equity shares shall stand reduced and further consolidated, pursuant to the Resolution plan approved by the Hon' ble NCLT, Mumbai bench.

This is for your information and record.

Thanking You,

Yours faithfully.

For Sejal Glass Limited.

Ashwin S. Shetty

V. P. Operations and Company Secretary - Compliance Officer



Corporate Identity Number: L26100MH1998PLC117437 (CIN)