

## 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. Tel : +91-74050 60870

E-mail: info@sejalglass.co.in | Website: www.sejalglass.co.in

Ref: SGL/Compliance/2023-24/132

February 15, 2024

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** 

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Monday. February 19, 2024.

Reference: Regulation 29 of SEBI (LODR) Regulations, 2015.

We wish to inform you that, the Meeting of Board of Directors of the Company scheduled to be held on Monday, February 19, 2024, inter alia to consider and approve the Notice of Postal Ballot.

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

