

Date: 01 February 2025

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SGLTL

Dear Sir/Madam,

Sub: Board Meeting Intimation.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, inter-alia** to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Monday, January 13, 2025, which was already intimated on January 13, 2025, and shall continue to remain closed till Friday, February 14, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **STANDARD GLASS LINING TECHNOLOGY LIMITED**

Kallam Hima Priya
Company Secretary & Compliance Officer



Standard Glass Lining Technology Limited

Registered office: D-12, Phase-I, IDA Jeedimetla, Hyderabad -500055
Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony,
Hyderabad- 500085
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village,
Gaddapotharam, SangaReddy- 502319

