



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/2021-22/ 183

February 01, 2022

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: SEJALLTD

Subject : Intimation of the Board Meeting to be held on Saturday February 12, 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 Saturday, February 12, 2022, inter alia to consider and approve the un-audited Financial Results for the quarter and nine months ending December 31, 2021.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window will re-open after 48 hours of announcement of said results.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

ASHWIN
SHANKAR
SHETTY
Digitally signed by
ASHWIN
SHANKAR SHETTY
Date: 2022.02.01
18:41:53 +05'30'



Ashwin S. Shetty
V.P. - Operations & Company Secretary-Compliance Officer.