

Ref: SGL/Compliance/2022-23/23

May 05, 2022

**Listing / Compliance Department  
BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrp 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 Wednesday, May 11, 2022.**

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

Dear Sir/Madam,

In continuation to our letter dated May 02, 2022, bearing Reference No. SGL/Compliance/2022-23/21, we wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 11, 2022, inter alia to consider and approve the Audited Financial Results for the financial year ended March 31, 2022.

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

Digitally signed  
by ASHWIN  
SHANKAR SHETTY  
Date: 2022.05.05  
18:54:53 +05'30'

