

Ref: SGL/Compliance/2023-24/12

May 05, 2023

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

Subject : Intimation of the Board Meeting to be held on Friday, May 12, 2023.

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

Dear Sir/Madam,

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 12, 2023, inter alia to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2023.

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