

February 02, 2017

Ref: SEJAL/Compliance/16-17/126

<b>General Manager</b> <b>BSE Limited</b> (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> <b>(Listing Department)</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,

**NOTICE**

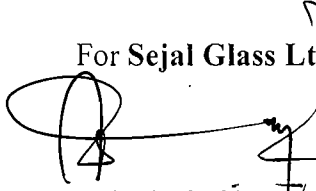
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2017 to consider inter alia Un-audited financial Results of the Company for the Quarter ended December 31, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from February 04, 2017 up to 48 hours after publication of Un-audited financial results for the quarter ended December 31, 2016 for the purpose of declaration of Un Audited Financial Results for the quarter ended December 31, 2016.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

  
Ashwin S. Shetty  
G. M. Compliance, Company Secretary

