

Ref: SGL/Compliance/2021-22/ 81

August 06, 2021

**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: SEZAL

Subject : Intimation of the Board Meeting to be held on Saturday, August 14, 2021.

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, August 14, 2021, inter alia to consider and approve the un-audited Financial Results for the quarter ended June 30, 2021.

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.