



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

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Ref: SGL/Compliance/2021-22/ 152

October 26, 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: SEJAL**

**Subject : Intimation of the Board Meeting to be held on Monday, November 01, 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 Monday, November 01, 2021, inter alia to consider and approve the un-audited Financial Results for the quarter and half year ended September 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.**