

## 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/2021-22/54

June 22, 2021

<b>Listing / Compliance Department</b>	Listing/Compliance Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, P J Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
BSE Scrip Code: 532993	NSE Symbol: SEZAL

Subject: Intimation of the Board Meeting to be held on Wednesday, June 30, 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 Wednesday, June 30, 2021, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2021.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and code of conduct for prevention of Insider trading of the company, the trading window for dealing in securities of the company has been closed and will be opened after 48 hours of announcement of Audited Financial 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.

