

Ref: SGL/Compliance/2022-23/68

July 30, 2022

**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 Saturday, August 06, 2022.**

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

Dear Sir/Madam,

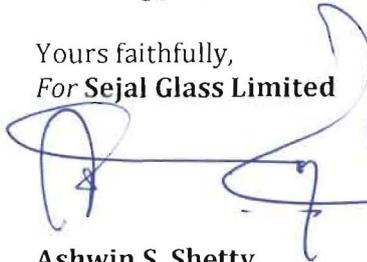
We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 06, 2022, inter alia to consider and approve the un-audited Financial Results for the quarter ended June 30, 2022.

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**