

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

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2023-24/123

February 03, 2024

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

Dear Sir/Madam,

Subject : Intimation of the Board Meeting to be held on Saturday, February 10, 2024.

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

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2024, inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2023.

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

