



SEPL/SE/Jan/24-25

January 31, 2025

**The General Manager,  
Corporate Relations/Listing Department  
BSE Limited**

Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrp Code: 501423**

**The Manager,  
Listing Compliances Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrp Code: SHAILY**

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Dear Sir/Ma'am,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 8<sup>th</sup> February 2025, interalia.**

- To consider, approve and take on record, Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2024 along with other business items.

It is further informed that pursuant to the provisions of the “Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders” (“*The Code*”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from Wednesday, 1<sup>st</sup> January 2025 till 48 hours from declaration of financial results for the quarter ended on 31<sup>st</sup> December 2024.

Pursuant to the same, the period of closure of Trading window is as under:

**From: Wednesday, 1<sup>st</sup> January 2025**

**Till: Monday, 10<sup>th</sup> February 2025**

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

**Harish Punwani  
Company Secretary & Compliance Officer  
M. No. A50950**