



**SEPL/SE/Jan/22-23**  
**January 30, 2023**

**The General Manager,  
Corporate Relations/Listing Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip 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  
Scrip Code: SHAILY**

**Sub : Intimation of Board Meeting**

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

**Sir,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, February 08, 2023, inter-alia:**

- To consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on 31<sup>st</sup> December 2022 alongwith other business items.

It is to further inform that the Company shall be adopting Consolidated Financial Results from the quarter & nine months ended on 31<sup>st</sup> December 2022.

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 Sunday, January 01, 2023 till 48 hours from declaration of financial results for the quarter & nine months ended on December 31, 2022.

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

From: Sunday, January 01, 2023

Till: Friday, February 10, 2023

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

**Dimple Mehta  
Company Secretary & Compliance Officer  
M. No. A 31582**