

SEPL/SE/Aug/21-22
August 23, 2021

The General Manager,
Corporate Services/ Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrp Code : 501423

Sub : Intimation of Book Closure

Dear Sir/Madam,

In terms with Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer books of the Company shall remain closed from **Monday, 06th September, 2021 till Tuesday, 14th September, 2021 (both days inclusive)** for the purpose of 41st Annual General Meeting.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ACS36624