



SEPL/SE/Nov/23-24
9th November 2023

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 Record Date

Ref : Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations 2015, the Board of Directors of the Company has fixed the '**Record Date**' for subdivision of Equity /Split shares of the Company as follows:

Type of Security	Record Date	Purpose
Equity Shares of Rs. 10/- each fully paid up	23 rd November 2023	Subdivision of 1 (one) Equity Share of the Company having a nominal value Rs. 10/- (Rupees Ten only) each fully paid up into 5 (five) Equity Shares having a nominal value of Rs. 2/- (Rupees Two only) each fully paid-up

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A31582

CC:

To,
Central Depository Services (India) Ltd.
A wing, 25th Floor, Marathon Futorex
Mafatal Mill Compounds, N M Joshi Marg
Lower Parel (East), Mumbai- 400 013

To,
National Securities Depository Ltd.
Trade World, A wing, 4th Floor.
Kamala Mills Compound
Lower Parel, Mumbai 400 013