

**SEPL/SE/Jan/20-21**  
**January 28, 2021**

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

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of the SEBI Listing Regulations, 2015**

**Sir,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 06<sup>th</sup> February, 2021, interalia ;**

- To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020, alongwith 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 is closed for persons covered under the Code, from Friday, 01<sup>st</sup> January, 2021 till 48 hours from declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

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

From : Friday, January 01, 2021  
Till : Monday, February 08, 2021  
(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**



**Preeti Sheth**

**Asst. Company Secretary**  
ACS36624