





SEPL/SE/Aug/2023-24 August 24, 2023

To,

BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 501423 Trading Symbol: SHAILY

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

<u>Subject:</u> Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors (Participants) as per the details below.

Date	Type of Interaction	Host
1 st September 2023	In person meetings	Equirus Conference - Ahmedabad

Discussions will be based on publicly available information.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

Yours truly,

For Shaily Engineering Plastics Limited

Dimple Mehta Company Secretary & Compliance officer M. No. A 31582