

SEPL/SE/Aug/21-22
06th August, 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, August 14, 2021, interalia** ;

- To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 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 was closed for persons covered under the Code, from Thursday, July 01, 2021 till 48 hours from declaration of financial results for the quarter ended on June 30, 2021.

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

From : Thursday, July 01, 2021
Till : Monday, August 16, 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