

SEPL/SE/Jun/20-21
June 29, 2020

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 Closure of Trading Window

Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders ("The Code"), the trading window will remain closed for persons covered under the code **from Wednesday, July 01, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on June 30, 2020.**

The date of Board meeting of the Company for declaration of Unaudited Financial Results for the quarter ended June 30, 2020, will be intimated separately.

Kindly take the same on your record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624