



SEPL/SE/Jan/21-22

January 20, 2022

**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, 29th January, 2022, interalia** ;

- To consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on 31st December, 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 Saturday, 01st January, 2022 till 48 hours from declaration of financial results for the quarter & nine months ended on 31st December, 2021.

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

From : Saturday, 01st January, 2022

Till : Monday, 31st January, 2022

(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary

ICSI M.No. ACS36624