

**SEPL/SE/June/24-25**  
**26<sup>th</sup> June 2024**

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

**The Manager,  
Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**Scrip Code : SHAILY**

**Sub : Intimation of Closure of Trading Window**

**Dear 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 Monday, 1<sup>st</sup> July 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ending on 30<sup>th</sup> June 2024.**

The date of Board meeting of the Company for declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ending on 30<sup>th</sup> June 2024, will be intimated separately.

Kindly take the same on your record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
**M. No. A31582**