



CIN # L51900GJ1980PLC065554



**SEPL/SE/Aug/24-25**

**28<sup>th</sup> August 2024**

**The General Manager,  
Corporate Services/ 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 Book Closure**

**Ref: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation,  
2015 as amended.**

**Dear Sir/Madam,**

In terms with Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 27<sup>th</sup> July 2024 decided to call the 44<sup>th</sup> Annual General Meeting of the Company on Saturday, 21<sup>st</sup> September 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further please note that, the Board had decided the following matters:

- For the purpose of Annual closing, holding of 44<sup>th</sup> Annual General Meeting of the Company and payment of dividend to be declared at the above AGM, to keep the register of members closed from Sunday, 15<sup>th</sup> September 2024 to Saturday, 21<sup>st</sup> September 2024 (both days inclusive).
- The final dividend, if approved by the shareholders of the company, will be paid @ 50% (Rs. 1/- per share) per equity share of Rs. 2/- each within a statutory time period.

Kindly take the same on record.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

**Dimple Mehta**

**Company Secretary & Compliance Officer**

**M. No. F 13184**