

SEPL/SE/Aug/23-24
16th August 2023

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 Compliances 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 Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, September 2, 2023**, *interalia*, to.

- consider a proposal for sub-division of the Equity shares of the Company in such manner as may be determined by the Board of Directors.

It is further informed that pursuant to the provisions of the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” adopted by the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ of the Company is closed for all the Designated Employees of the Company and their Immediate Relatives with immediate effect till Monday, 4th September 2023.

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

From: With Immediate effect
Till: Monday, September 4, 2023
(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

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