



SEPL/SE/Feb/1819
February 04, 2019

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 and closure of trading window

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 **Thursday, February 14, 2019** at the registered office of the Company situated at Rania, Vadodara, interalia;

- To consider, approve and take on record, the Unaudited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter & nine months ended on December 31, 2018

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, the Trading Window will remain closed for specified persons, covered under the Code, from February 09, 2019 to February 16, 2019 (both days inclusive) in connection with the above announcement.

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited


Preeti Sheth
Asst. Company Secretary
ICSI M. No. A36624

