

SEPL/SE/May/24-25
16th May 2024

**The General Manager,
Corporate Relations/Listing
Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script 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

Script 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 **Friday, 24th May 2024, interalia.**

- To consider, approve and take on record, Consolidated and Standalone Audited Financial Statements and results of the Company for the Quarter and Year ended on 31st March 2024 along with 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 designated persons covered under the Code, from Monday, 1st April 2024 till 48 hours from declaration of Financial Results for the Quarter and Year ended on 31st March 2024.

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

From: Monday, 1st April 2024

Till: Saturday, 26th May 2024

(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. A 31582**