

SEPL/SE/Sep/20-21
September 06, 2020

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

Sub : Intimation of Book Closure

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 Register of members and Share Transfer books of the Company shall remain closed from **Saturday, 19th September, 2020 till Saturday, 26th September, 2020 (both days inclusive)** for Annual Closing.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth

Asst. Company Secretary
ACS36624