



**SEPL/SE/Mar/21-22**  
**March 31, 2022**

**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 Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders ("The Code"), the trading window will remain closed for persons covered under the code **from Friday, April 01, 2022 till the end of 48 hours after the declaration of Audited Financial Results for the quarter & year ending on March 31, 2022.**

The date of Board meeting of the Company for declaration of Audited Standalone & Consolidated Financial Results for the quarter & year ending on March 31, 2022, will be intimated separately.

Kindly take the same on your record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

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