

SEPL/SE/Sep/23-24
September 6, 2023

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

The Manager,
Listing 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 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 **Friday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive)** for the purpose of 43rd Annual General Meeting.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582