

**SEPL/SE/May/20-21**  
**May 23, 2020**

**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**

**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 **Friday, May 29, 2020, interalia ;**

- To consider, approve and take on record, the Audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and year ended on 31<sup>st</sup> March, 2020 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, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from Wednesday, April 01, 2020 till 48 hours from declaration of financial results for the quarter and year ended on March 31, 2020.

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

From : Wednesday, April 01, 2020

Till : Sunday, May 31, 2020

(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**



**Asst. Company Secretary**

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