

**SEPL/SE/Apr/19-20**

**April 04, 2019**

**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**

**Ref : BSE Circular No. LIST/COMP/01/2019-20 dtd 02.04.2019**

**Sir,**

Pursuant to the referred BSE Circular dtd April 02, 2019 and revised Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 05, 2019 till the end of 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2019.**


The date of Board Meeting of the Company for declaration of financial results for the quarter and year ended on March 31, 2019 will be intimated separately.

Kindly take the same on record.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**



**Preeti Sheth  
Asst. Company Secretary**

