

SEPL/SE/Dec/19-20  
December 27, 2019

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

**Sub : Intimation of Closure of Trading Window**

**Sir,**

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 Wednesday, 01<sup>st</sup> January, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter & nine months ended December 31, 2019.**

The date of Board Meeting of the Company for declaration of unaudited financial results for the quarter & nine months ended December 31, 2019 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**

