

SEPL/SE/May/23-24

May 12, 2023

**The General Manager,
Corporate Relations/Listing Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501423

**The Manager,
Listing Compliances 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 Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 20, 2023, *interalia***.

- To consider, approve and take on record, Consolidated and Standalone Audited Financial statements and results of the Company for the quarter and year ended on 31st March 2023 along with 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 Friday, April 01, 2023 till 48 hours from declaration of financial results for the quarter and year ended on March 31, 2023.

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

From: Saturday, April 01, 2023

Till: Monday, May 22, 2023

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

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