



**SEPL/SE/Aug/22-23**  
**August 05, 2022**

**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 **Saturday, August 20, 2022, to Saturday, August 27, 2022 (both days inclusive)** for the purpose of 42<sup>nd</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Preeti Sheth**  
**Asst. Company Secretary**  
ACS36624