

SEPL/SE/Dec/21-22
December 08, 2021

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 Analyst/Investor meet

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the officials of the Company will be virtually meeting Investors (Participants), in below conference :

Day & Date	Conference Host	Medium
Thursday, 09 th December, 2021	Investec Capital Services (India) Private Limited	Tele/Video Conference

We would also like to inform you that the officials of the Company will be interacting with Investors and Analysts (Participants) on **10th December at 4:00 pm** through virtual mode.

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. This is for your information and the public at large.

Kindly take the same on record.

Kindly note that changes may happen due to exigencies on the part of Participants/Host/Company.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M.No. ACS36624