

SEPL/SE/Mar/2023-24
26th March 2024

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 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 Closure of Trading Window

Dear Sir/Madam,

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 Monday, 1st April 2024 till the end of 48 hours after the declaration of Audited Financial Results for the quarter & year ending on 31st March 2024.**

The date of Board meeting of the Company for declaration of Audited Standalone & Consolidated Financial Results for the quarter & year ending on 31st March 2024, will be intimated separately.

Kindly take the same on your record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
ICSI M. No. A31582