

SEPL/SE/Dec/21-22
December 29, 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 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 Saturday, January 01, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter & nine months ending on December 31, 2021.**

The date of Board meeting of the Company for declaration of Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ending on December 31, 2021, 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
ICSI M.No. A36624