



CIN # L51900GJ1980PLC065554



SEPL/SE/April/2024

17th April 2024

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 501423

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Trading Symbol: SHAILY

Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors (Participants) as per the details below.

Date	Type of Interaction	Place	Host
22 nd May 2024 9:00am to 4:00pm, IST	In-person Meetings (Non-Deal Roadshow)	Mumbai	Systematix Shares & Securities

Discussions will be based on publicly available information.

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

This is for your information and records.

Thanking You,

For Shaily Engineering Plastics Limited

Dimple Mehta

Company Secretary & Compliance Officer

ICSI M. No. ACS31852