

SEPL/SE/May/24-25
18th May 2024

**The General Manager,
Corporate Relations/Listing
Department
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 501423

**The Manager,
Listing Compliances Department
National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: SHAILY

**Sub : Intimation of Board meeting for consideration and recommendation of
Final Dividend for Financial Year ended 31st March 2024.**

**Ref : (1) Regulation 29 (1) (e) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**
**(2) Our Intimation dated 16th May 2024 on Audited Financial
Results – 31st March 2024**

Sir,

This is in continuation of our earlier communication dated 16th May 2024 regarding Intimation of Board Meeting, it is further informed that Pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations 2015, that the Board shall consider and recommend final dividend for Financial Year ended 31st March 2024 as a business item in the Board Meeting to be held on **Friday, 24th May 2024.**

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582