



**SEPL/SE/Jan/23-24**  
**February 03, 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 Compliances 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 Board Meeting**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sir,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024, inter-alia:**

- To consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on 31<sup>st</sup> December 2023 along with other business items.

It is further informed that pursuant to the provisions of the “Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders” (“*The Code*”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from Monday, January 01, 2024 till 48 hours from declaration of financial results for the quarter & nine months ended on December 31, 2023.

Pursuant to the same, the period of closure of Trading window is as under:

From: Monday, January 01, 2024

Till: Thursday, February 15, 2024

(Both days inclusive)

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**