

SEPL/SE/Jan/1920
January 22, 2020

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 Board Meeting

Ref : Regulation 29 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, January 31, 2020** at the registered office of the Company situated at Rania, Vadodara, interalia:

- To consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 2019 alongwith 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 Wednesday, January 01, 2020 till 48 hours from declaration of financial results for the quarter & nine months ended on December 31, 2019.

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

From : Wednesday, January 01, 2020
Till : Sunday, February 02, 2020
(both days inclusive)

Kindly take note of the same.

Thanking You,

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624