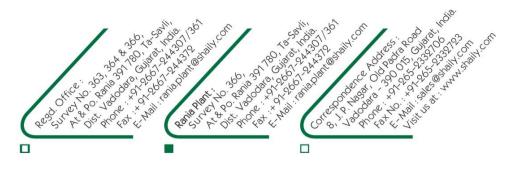


Under State State

CIN # L51900GJ1980PLC065554



SEPL/SE/Feb/20-21 February 22, 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 Analyst/Investor Meet

## Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the officials of the Company will be virtually meeting Investors (Participants) in below conference :

Day & Date	Conference Host	Medium
Tuesday, 23 <sup>rd</sup> February, 2021	Antique Stock Broking	Tele / Video Conference

This is to further inform that the company will be referring to the Q3FY21 Investor Presentation available on the website of the Company <u>www.shaily.com</u> and issued to the Stock Exchanges on 06<sup>th</sup> February, 2021, during the meeting. This is for your information and the public at large.

Kindly take the same on record.

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

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary ACS36624