



SEPL/SE/Aug/21-22
12th August, 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 Board Meeting for consideration of Preferential Issue of securities

Ref : Regulation 29(1)(d) 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 **Tuesday, 17th August, 2021**, *interalia* to consider proposal of issuance of equity shares to certain investors (non-promoters) by way of Preferential issue and for determination of issue price of such equity shares in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to shareholder's approval and other regulatory approvals, as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities has already been closed with effect from July 01, 2021 and shall continue to remain closed till 48 hours from the date of this Board meeting.

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

From : Thursday, July 01, 2021
Till : Thursday, August 19, 2021
(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ACS36624