

Regd. Office: 363, 364 & 366,
Survey No. 363, 364 & 366, Ta-Savli,
At & Po. Rahmata, Gujarat, India.
Dist. Vadodra-3667-944372
Phone : +91-2607-944372
Fax : +91-2607-944372
E-Mail : plant@shaily.com

Rahma Plant : 366,
Survey No. 366, Ta-Savli,
At & Po. Rahmata, Gujarat, India.
Dist. Vadodra-3667-944372
Phone : +91-2607-944372
Fax : +91-2607-944372
E-Mail : plant@shaily.com

Correspondence Address :
8, J.P. Nagar, Old Padra Road
Dist. Vadodra - 360 015, Gujarat, India.
Phone : +91-2605-2339706
Fax No. : +91-2605-2339723
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

SEPL/SE/Jul/22-23

July 27, 2022

**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 **Saturday, August 06, 2022, interalia ;**

- To consider, approve and take on record, Standalone and Consolidated Unaudited Financial statements and results of the Company for the quarter ended on 30th June, 2022 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 Friday, July 01, 2022 till 48 hours from declaration of financial results for the quarter ended on 30th June, 2022.

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

From : Friday, July 01, 2022

Till : Monday, August 08, 2022

(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary