

SEPL/SE/Jul/1920

July 27, 2019

**The General Manager,  
Corporate Services/Listing Department  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrp 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 **Thursday, August 08, 2019** 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 as per Indian Accounting Standards (IND-AS) for the quarter ended on 30<sup>th</sup> June, 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 Monday, July 1, 2019 till 48 hours from declaration of financial results for the quarter ended on June 30, 2019.

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

From: Monday, July 1, 2019  
Till : Saturday, August 10, 2019  
(both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

  
**Chintan Shah**  
**Chief Financial Officer**

