

POLYSPIN EXPORTS LIMITED (100% EOU)



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Date: 01.07.2019

To:

M/s. Bombay Stock Exchange Ltd.,
Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

M/s.Integrated Registry Management
Services Private Limited,
2nd Floor, Kences Tower,
No.1,Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600017.

Dear Sir,

Sub: 1. Board Meeting to be held on 12th August 2019 to Consideration of UnAudited Standalone and consolidated Financial Results – Intimation.
2. Closure of Trading Window.

We wish to inform you that the meeting of the Board of Directors of the Company will be held at the Administrative Office of the Company No.1, Railway Feeder Road, Cholapuram South, Rajapalayam , on Monday the 12th August, 2019 at 11.30 A.M. to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2019.

This intimation is provided in compliance with provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that as per the “Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure” of the Company, the trading window for dealing in company’s securities shall remain closed for the Company’s Directors and other designated persons (including their immediate relatives) from 1st July , 2019 to 14th August, 2019 (both days inclusive).

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.