

POLYSPIN EXPORTS LIMITED (100% EOU)



Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504
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CIN : L51909TN1985PLC011683



February 2, 2022

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 539354

Dear Sir,

Sub: Notice Convening the Board Meeting on Saturday, the 12th February, 2022

Further to our letter dated December 31, 2021, informing you about the Trading Window Closure from 1st January, 2022, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th February, 2022 at 11.00 A.M.** at the Administrative Office of the Company situated at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam - 626 139 to consider inter alia the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2021 and certain other businesses.

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

Also, we inform you that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 14th February, 2022.

Thanking you,

Yours faithfully,
For POLYSPIN EXPORTS LIMITED,

P.K. RAMASUBRAMANIAN
COMPANY SECRETARY