



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



July 31, 2024

All the Designated Persons other than Directors,
M/s. POLYSPIN EXPORTS LIMITED,
Rajapalayam – 626 117.

Dear Sirs / Madam,

Sub: Update on Trading Window Closure

We inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th August, 2024**.

Further to our communication dated 26th June, 2024, we request you to please note that the Trading Window for dealing in the Securities (Shares) of the Company shall remain closed till 16th August, 2024. Till 16th August, 2024, you and your immediate relative should not deal (Buy or Sell) in the equity shares of the Company i.e. M/s. Polyspin Exports Limited.

“Immediate Relative” means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

**A. Emarajan
Company Secretary & Compliance Officer**