

POLYSPIN EXPORTS LIMITED (100% EOU)



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

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CIN : L51909TN1985PLC011683



Date: 31.12.2019

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,

Script Code:539354

Sub: Closure of Trading Window.

In Compliance with the Circulars issued and as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, we would like to inform you that the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st January, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and nine months ending 31st December 2019. The date of board meeting will be announced in due course of time.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.