



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
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



December 31, 2021

M/s. BSE Limited,
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.

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

In Compliance with the Circulars issued and as per the Company's "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure, we inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st January, 2022 till 48 Hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2021 to be approved at the Board Meeting to be held for this purpose. 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**