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31-12-2021

To

THE BOMBAY STOCK EXCHANGE
DEPT. OF CORPORATE SERVICES
FLOOR NO.25, P.J.TOWERS, DALAL STREET,
MUMBAI 400 001

Scrip Code No. 521133

Subject: Intimation of Closure of Trading Window

Dear Sirs.

Pursuant to BSE Circular dated 2<sup>nd</sup> April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the company will remain closed for all Promoters/ Directors/ Designated Persons with effect from 1<sup>st</sup> January, 2022 till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 will be intimated in due course.

We request you to kindly take on record and oblige

Thanking you,

Yours faithfully,

For GEM SPINNERS INDIA LIMITED

COMPANY SECRETARY

