

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
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CIN : L51909TN1985PLC011683



May 30, 2023

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Date of Book Closure for the purpose of convening of 38th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 19th August, 2023 to 25th August, 2023 (both days inclusive) and fixed 18th August, 2023 as the cut-off date for eligibility of the Shareholders to vote by electronic means and also to cast vote in the ensuing 38th Annual General Meeting to be held on 25th August, 2023.

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	19 th August, 2023	25 th August, 2023	Not Applicable	38 th Annual General Meeting to be held on Friday, the 25 th August, 2023.

You are requested take the above on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer