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 SGS SGS

Date: 31.03.2021

To:

M/s. Bombay Stock Exchange Ltd., Dept. of Corporate Service, PhirozeJeejeebhoy 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: Intimation of 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) for dealing in the company's securities from 1st April, 2021 till 48 Hours after the date of board meeting to be held for considering Audited Standalone and Consolidated Financial Results for the Year ending 31st March, 2021. 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.