



Shubham Polyspin Limited
Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

27th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 31st December, 2022

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2023 at the Registered Office of the Company for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2022.

For the aforesaid purpose and in continuation of our letter dated 31st December, 2022, it is confirmed that the Trading Window for dealing in the shares of Shubham Polyspin Limited shall continue to remain closed from 1st January, 2023 to 16th February, 2023 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **SHUBHAM POLYSPIN LIMITED**,



ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)