



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.

2nd May, 2022

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 Audited Financial Results for the Quarter/Year ended on 31st March, 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 30th May, 2022 at the Registered Office of the Company for taking on record Audited Financial Results for the Quarter/ Year ended on 31st March, 2022.

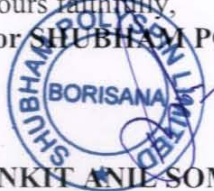
For the aforesaid purpose and in continuation of our letter dated 1st April, 2022, it is confirmed that the Trading Window for dealing in the shares of Shubham Polyspin Limited shall continue to remain closed from 1st April, 2022 to 1st June, 2022 (Both days inclusive).

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)