

GEM SPINNERS INDIA LTD
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23-06-2020

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

Dear Sirs,

A meeting of the Board of Directors of the Company is convened for Tuesday, the 30th June 2020 at 11.00 A.M. to consider among other things, the approval of the audited accounts for the quarter and year ended 31st March 2020

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on April 1, 2020 and will remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on 31st March 2020.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, issued by SEBI, granting relaxation due to CoVID-19 in respect of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to intimation of Board Meeting will not be published in the newspapers.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For GEM SPINNERS INDIA LIMITED

Sd/-
COMPANY SECRETARY

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office are working from Home. I, A.Vani, Company Secretary, hereby give my consent to submit the above compliance with Sd/- mode.