



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.

20th July, 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 Unaudited Financial Results for the Quarter ended on 30th June, 2022 and for considering recommendation of bonus equity shares etc.

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 13th August. 2022 inter alia:

1. To take on record Unaudited Financial Results for the quarter ended on 30th June, 2022
2. To consider recommendation of Bonus equity shares
3. To review business activities of the Company
4. To consider any other matter with the permission of the Chairman

In continuation of our letter dated 1st July, 2022, the period of closure of trading window shall be from 1st July, 2022 till 15th August, 2022 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th June, 2022 & other matters.

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 NIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)