

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



Date: 24th March, 2020

To

M/s. Bombay Stock Exchange Ltd.,
Dept. of Corporate Service,
Phiroze Jeejeebhoy 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: 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) from 1st April, 2020 till 48 Hours after the declaration of Audited Standalone and Consolidated Financial Results for the Financial Year ending 31st March 2020 to be approved at the board meeting to be held for this purpose. 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.