Shubham Polyspin Limited
Manufacturer of P.P Multifilament Yarn

SHUBHAM *Polyspin*

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.

7th August, 2021

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

<div align="center">

Scrip Code No. 542019

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Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 30th June, 2021

With reference to the above, we have to inform you that pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015; the listed entity shall submit quarterly standalone financial results to the stock exchange within 45 days of end of each quarter.

However, in order to facilitate smooth transition during the first year of IND-AS implementation, the SEBI vide its circular no. CIR/CFD/FAC/62/2016 (Para 2.7 read with Para 2.6) dated 5th July, 2016 has granted extension of one month for submitting the Financial Results to the listed entities to which IND-AS Rules become applicable.

In view of captioned extension granted by above mentioned SEBI Circular, it is proposed to convene and hold the next meeting of the Board of Directors of the Company on or before 14th September, 2021 for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2021; by availing said exemption by the Company.

In continuation to our letter dated 1st July, 2021, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st July, 2021 till 48 hours from the declaration of financial result for the quarter ended on 30th June, 2021(Both days inclusive).

The actual date of Board meeting will be intimated in due course.

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED,

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)