POLYSPIN EXPORTS LIMITED (100% EOU)



1, Railway Feeder Road Cholapuram South 626 139 (Via) Rajapalayam, Tamilnadu, INDIA Registered Office: 351, P.A.C.R. Salai,

Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504

Fax : 91 4563 284505 e-mail : fibc@polyspin.in

CIN : L51909TN1985PLC011683



December 27, 2023

M/s. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure, we inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st January, 2024 till 48 Hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2023 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,

A.EMARAJAN
COMPANY SECRETARY & COMPLIANCE OFFICER