



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : D-01 The North Park Adani Shantigram, S.G.Highway, Nr. Vaishno Devi Circle, Dantali, Adalaj, Gandhinagar, Gujarat - 382421.

1st November, 2023

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 September, 2023

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 9th November, 2023 for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2023.

In continuation to our letter dated 30th September, 2023, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st October, 2023 to 11th November, 2023 i.e. till 48 hours from the declaration of financial result for the quarter ended on 30th September, 2023 (Both days inclusive).

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED,



AKSHAY ANILBHAI SOMANI
DIRECTOR & CFO (DIN: 05244214)