



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
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



January 31, 2024

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

Scrip Code: 539354

Dear Sir,

Sub: Notice Convening the Board Meeting on Tuesday, the 13th February, 2024

Further to our letter dated December 27, 2023, informing you about the Trading Window Closure from 1st January, 2024, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th February, 2024 at 10.30 A.M.** being initiated from the Administrative Office of the Company at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam - 626 139 to consider inter alia the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.

The intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Also, we inform you that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 15th February, 2024.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer