

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

29th September, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Subject: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended 30.09.2021

Dear Sir,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No.: LIST/COMP/01/2019-20) dated April 2, 2019 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in equity shares of the Company shall remain closed with effect from 01st October, 2021 till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2021, for all the promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

The date of Meeting of the Board of Directors to approve the Un-audited Financial Results of the company for the quarter and half year ended 30th September, 2021 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Surbhi Basantani
(Company Secretary)