



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



June 17, 2021

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

Script Code: 539354

Dear Sir,

Sub: Notice Convening the Board Meeting on Friday, the 25th June 2021

Further to our letter dated March 31, 2021, informing you about the Trading Window Closure from 1st April, 2021, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25th June, 2021 at 10.30 A.M. through Video Conferencing 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 Audited Annual Accounts for the year ended 31st March, 2021 and to recommend dividend if any.

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 27th June, 2021.

Thanking You,
Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

**P.K. RAMASUBRAMANIAN
COMPANY SECRETARY**