

29-06-2020

THE BOMBAY STOCK EXCHANGE
DEPT. OF CORPORATE SERVICES
FLOOR NO.25, P.J.TOWERS
DALAL STREET, FORT
MUMBAI 400 001

Dear Sirs,

We refer to our letter dated 23rd June, 2020 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on 30th June 2020, inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March 2020.

Pursuant to extension granted by SEBI vide its Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/106 dated 24th June 2020, the Board Meeting earlier scheduled to be held on 30th June 2020 stands postponed/rescheduled and the next date of Board Meeting will be intimated in due course of time.

In compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company is closed from 1st April, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2020.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For GEM SPINNERS INDIA LIMITED

Sd/-
COMPANY SECRETARY

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office are working from Home. I, A.Vani, Company Secretary, hereby give my consent to submit the above compliance with Sd/- mode.