

**SHUBHAM POLYSPIN LIMITED**

(CIN: L17120GJ2012PLC069319)

**Registered Office:**

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,

Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 (Gujarat) Tele No.: 9998556554

**E-mail Id:** [ankit@shubhamgrp.co](mailto:ankit@shubhamgrp.co)

**Website:** [www.shubhampolyspin.com](http://www.shubhampolyspin.com)

30<sup>th</sup> October, 2024

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 30<sup>th</sup> September, 2024**

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 14<sup>th</sup> November, 2024 at the Registered Office of the Company for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024.

For the aforesaid purpose and in continuation of our letter dated 30<sup>th</sup> September, 2024, it is confirmed that the Trading Window for dealing in shares of Shubham Polyspin Limited shall continue to remain closed from 1<sup>st</sup> October, 2024 to 16<sup>th</sup> November, 2024 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED**



**ANKIT ANIL SOMANI**  
**MANAGING DIRECTOR (DIN: 05211800)**