

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)

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

16th May, 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 Audited Financial Results for the Quarter and Year ended on 31st March, 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 30th May, 2024 for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2024.

In continuation to our letter dated 1st April, 2024, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st April, 2024 to 1st June, 2024 i.e. till 48 hours from the declaration of financial result for the quarter and year ended on 31st March, 2024 (Both days inclusive).

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)