



Shubham Polyspin Limited



Factory & Office : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : D-01 The North Park Adani Shantigram, S.G.Highway, Nr. Vaishno Devi Circle, Dantali, Adalaj, Gandhinagar, Gujarat - 382421.

12thMay, 2023

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/Year ended on 31stMarch, 2023

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 30thMay, 2023 at the Registered Office of the Company fortaking on record Audited Financial Results for the Quarter/ Year ended on 31stMarch, 2023.

For the aforesaid purpose and in continuation of our letter dated 31stMarch, 2023, it is confirmed that the Trading Window for dealing in the shares of Shubham Polyspin Limited shall continue to remain closed from 1stApril, 2023 to 1st June, 2023 (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 POLYSPINLIMITED,



ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)