



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

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



May 19, 2023

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

Scrip Code: 539354

Dear Sir,

Sub: Board Meeting reschedule on Tuesday, the 30th May, 2023
Ref: Our letter dated May 15, 2023

In continuation of our letter dated May 15, 2023, informing you about the Board Meeting to be held on **Friday, the 26th May, 2023**, we are pleased to inform you that due to inevitable circumstances, the meeting of the Board of Directors of the Company is rescheduled to **Tuesday, the 30th May, 2023 at 10.30 A.M.** being initiated from the Administrative Office of the Company at No.1, Railway Feeder Road, Cholapuram South – 626 139, Rajapalayam (Via) to consider inter alia the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2023.

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 1st June, 2023.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer