

**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](mailto:ankit@shubhamgrp.co)

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

3<sup>rd</sup> February, 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 31<sup>st</sup> December, 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 13<sup>th</sup> February, 2024 for taking on record Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.

In continuation to our letter dated 1<sup>st</sup> January, 2024, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1<sup>st</sup> January, 2024 to 15<sup>th</sup> February, 2024 i.e. till 48 hours from the declaration of financial result for the quarter ended on 31<sup>st</sup> December, 2023 (Both days inclusive).

Thanking you,  
Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED,**

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