

Date: 29th December, 2023

To.

The Listing Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

: 02222722037 Fax

Email: corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

: 02226598237/38 Email: cmlist@nse.co.in

Scrip Symbol: SPYL

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of Conduct to regulate, monitor and report trading by employees and other connected person, the trading window for trading in securities of the Company will be closed w.e.f 01.01.2024 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and code and the trading window will re-open after expiry of 48 (Forty Eight) hours post the Un-audited Financial Result of the Company for the quarter and Nine Month ended on 31st December, 2023 are made generally available.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended on 31st December, 2023 will be informed in due course.

Kindly take the same on your records

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited

MEENA **ASHISH** AGAL

Meena Agal

Company Secretary & Compliance Officer

Shekhawati Poly-Yaın Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak. Village - Naroli, Silvassa, D & N. H. -396 235 India

72260 71555 Email: info@shekhwatiyarn.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103. 11th Floor, Near Patel Vatika, off W E. Highway Malad East, Mumbai-400097, Maharashtra, India GST: 27AABCS5224N2Z3 📞+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com 🏚 www.shekhawatiyarn.com

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