

Date: 13th April, 2024

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in
Scrip Code: 533301	Scrip Symbol: SPYL

Subject : Intimation of cancellation/adjournment of Board meeting scheduled to be held on Monday, 15th April, 2024.

Dear Sirs / Madam,

This is with reference to our communication dated 5th April, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Monday, 15th April, 2024 for consideration and approval of the Audited financial results for the year ended 31st March, 2024 and other agenda items as mentioned in the notice of the meeting.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled/adjourned due to unavoidable circumstance and non availability of some of the members of the meeting.

The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 5th April, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st April 2024 and shall remain closed until 48 hours after the announcement of Audited financial results. This is for your kind information and records.

Thanking you.

Yours faithfully

For **Shekhawati Poly-Yarn Limited**

Meena Agal

Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Limited

Registered Office :

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

☎ 72260 71555 **Email :** info@shekhawatiyarn.com **CIN :** L17120DN1990PLC000440 **GST :** 26AABCS5224N1Z6

Corporate Office :

✉ Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. **GST :** 27AABCS5224N2Z3

☎ +91 22 6236 0800 / 6694 0626 **Email :** ho@shekhawatiyarn.com 🌐 www.shekhawatiyarn.com

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