



**Shubham Polyspin Limited**  
Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

**Factory & Office** : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.

**Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

**Postal Address** : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

1<sup>st</sup> November, 2022

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 30<sup>th</sup> September, 2022**

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 14<sup>th</sup> November, 2022 for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2022.

In continuation to our letter dated 1<sup>st</sup> October, 2022, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1<sup>st</sup> October, 2022 to 16<sup>th</sup> November, 2022 i.e. till 48 hours from the declaration of financial result for the quarter ended on 30<sup>th</sup> September, 2022 (Both days inclusive).

Thanking you,  
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED,

  
ANKIT ANIL SOMANI  
MANAGING DIRECTOR (DIN: 05211800)