

# GEM SPINNERS INDIA LTD

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03.08.2022

THE BOMBAY STOCK EXCHANGE LTD  
DEPT. OF CORPORATE SERVICES  
FLOOR NO.25, P.J.TOWERS  
DALAL STREET, FORT  
MUMBAI 400 001

Dear Sirs,

**Scrip Code : 521133**

Sub : Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

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1. In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, the 10<sup>th</sup> August 2022, to, inter alia, consider and approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2022.
2. To discuss any other matter with the approval of Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" will remain closed as already intimated vide our letter dated 29.6.2022 with effect from 1<sup>st</sup> July 2022 till 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchange on 10<sup>th</sup> August 2022.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD



A.Vani  
Company Secretary

