POLYSPIN EXPORTS LIMITED (100% EOU)



Regd. Office: 351, P.A.C.R. Salai, Rajapalayam - 626 117. Tamilnadu. INDIA. Tel : 91 4563 284503 / 504 Fax : 91 4563 284505 e-mail : pelpack@vsnl.net

CIN : L51909TN1985PLC011683



Date: 10.04.2019

To: M/s. Bombay Stock Exchange Ltd., Dept. of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

M/s.Integrated Registry Management Services Private Limited, 2nd Floor, Kences Tower, No.1,Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017.

Dear Sir,

Sub: Closure of Trading Window.

This intimation is provided in compliance with provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the circulars issued by BSE dated 2nd April 2019 respectively w.r.t the 'Clarification regarding trading restriction period', SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company with immediate effect till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019.

A separate communication will be sent in connection with the Board Meeting Date.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

P'K RAMASUBRAMANIAN)

COMPANY SECRETARY.