

Date: 24th January, 2023

To,

The Listing Department
BSE Limited

The Listing Department
National Stock Exchange of India Limited

P. T. Towers,
Dalal Street,
Mumbai - 400 001
Fax : 02222722037
Email : corp.relations@bseindia.comp

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax : 02226598237/38
Email : cmlist@nse.co.in

Scrip Code: 553501

Scrip Symbol: SPYT

Sub: Notice of Board Meeting to be held on 3rd February, 2023

In reference to the captioned subject, it is informed that a meeting of the Board of Directors of the Company will be held on Friday, 3rd February, 2023 at 3.00 p.m. at Corporate Office of the Company at Express Zone, "A" Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off. Western Express Highway, Malad (East), Mumbai - 400 097 to consider the following business:

1. To consider, adopt and approve the Un-audited Financial Result for the Quarter and Nine month ended on 31st December, 2022.
2. To deliberate upon any other matter with the permission of the Chairman

Please take the above information on your records.

Thanking you,

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH
AGAL

Digitally signed
by MEENA
ASHISH AGAL
Date: 2023.01.24
12:04:54 +05'30'

Meena Agal
Company Secretary

