

CIN : L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

Phones: 2220177, 2224256

Fax: 0161-2228755

Email id: oylyarns@rediffmail.com

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OYL/SCY/2024

05th September, 2024

To,

The Manager

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE- 514460

Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 42nd Annual General Meeting ("AGM") of the Company.

Serial No.	Particulars	Date
1.	Cut-off/ Record date for e-voting	Monday, September 23, 2024
2.	Book Closure Dates	Tuesday, Sept. 24, 2024 TO Monday, Sept 30, 2024 (Both the days are inclusive)
3.	Date and Time of Commencement of e-Voting	Friday, 27 th September, 2024 at 09:00 A.M. (IST);
4.	Date and Time of Conclusion of e-Voting	Sunday, 29 th September, 2024 at 5:00 P.M. (IST);
5.	Date of AGM	Monday, 30 th September, 2024

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Oswal Yarns Limited

Aarti Sharma

Company Secretary & Compliance Officer