

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

January 14, 2025

To

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 514460

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, January 27, 2025, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Oswal Yarns Limited

**(Aarti Sharma)
Company Secretary and Compliance Officer.**