WYL/SECT/

Yarns Limited Regd. Office: SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN: L17115CH1990PLC010566 Phones: +91-172-4612000, 4613000

Fax: +91-172-4614000 e-mail. info@winsomegroup.com

website: winsomeyarns com

Dept. of Corporate Service **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI - 400051

Symbol: WINSOME

Script Code: 514348

SUB: INTIMATION OF NEXT BOARD MEETING.

Dear Sirs.

01.11.2022

This is to inform the stock exchange, that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of November, 2022 at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2022.

This is for your information, necessary action and records please.

CHANDIGARH

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

RAJPALS. RATHORE

Dy. Manager (Legal & Secretarial)

Email: cshare@winsomegroup.com





