WYL/SECT/ 18.11.2020

winsome

Yarns Limited Regd. Office : SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN : L7115CH1990PLC010566, 4612000, 4613000 Fax : +91-172-4614000 e-mail : exports@winsomegroup.com website : www.winsomegroup.com



Script Code : 514348 BSE Limited Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

National Securities Depository Limited Trade World, 'A' Wing Kamala Mills Compound, Lower Parel MUMBAI-400013 Script Code : WINSOME National Stock Exchange of India Ltd Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI – 400051

Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

Telephone No. : +91-22-2302 3333

Link Intime India Pvt Limited (RTA) Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market Janakpuri, **New Delhi - 110058**

SUB : Cut-off-date/Record date.

Dear Sirs,

We wish to inform you that the Company has fixed **December 5, 2020**, as the **Cut-off-date** to determine the entitlement of members of the Company to cast their votes for all the businesses to be transacted at the forthcoming **30th** Annual General Meeting.

This is for your information and necessary action please.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

(AMAN PRIYA) Company Secretary Email : <u>cshare@winsomegroup.com</u>





Works: Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones: 01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana: Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : ludhiana@winsomegroup.com Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : tirupur@winsomegroup.com