

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

**Regd. Office:** 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2, Kolkata,  
West Bengal - 700 014

**E-mail:** [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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**Date:** 26<sup>th</sup> September, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 29<sup>th</sup> September, 2023**

**Ref: Security Id: YARNSYN / Scrip Code: 514378**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 3:00 P.M. at the Corporate Office of the Company situated at Shop No 128 Supemall-2 GH-0 Circle, Infocity, Gandhinagar – 382 007, Gujarat to discuss and consider issue of Equity shares of the Company on Rights basis.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Tuesday, 26<sup>th</sup> September, 2023 till 48 hours after the conclusion of the meeting.

Please take note of the same and oblige.

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Managing Director**  
**DIN: 09509086**