Winsone Yarns Limited Regd. Office: SCO # 191-192, Sector 34-A,

Chandigarh - 160 022 INDIA CIN: LI7115CH1990PLC010566

Phones: +91-172-2603966, 4612000, 4613000

Fax: +91-172-4614000

e-mail: info@winsomegroup.com website: www.winsomegroup.com

WYL/SECT/ 27.08.2021

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

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

Janakpuri, New Delhi - 110058

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed as per details given below for taking record of the Members of the Company for the purpose of Annual General Meeting.

| Symbol | Type of security | Book Closure (both days inclusive) | | Purpose |
|-----------------------------|------------------|------------------------------------|------------|------------------------|
| | | From | То | |
| BSE- 514348 NSE- WINSOME | Equity | 22-09-2021 | 28-09-2021 | Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully, (| For WINSOME YARNS LIMITED

(RAJPAL'S. RATHORE)

Dy. Manager (Legal & Secretarial)

Email: cshare@winsomegroup.com

1S/ISO 9001





Works: Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Ludhiana: Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008 Tlrupur: No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

CHANDIGARE

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