

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

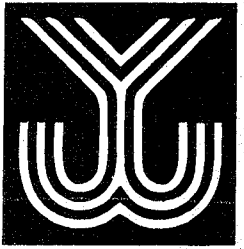
CIN : LI7115CH1990PLC010566

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

Fax : +91-172-4614000

e-mail: info@winsomergroup.com

website: www.winsomergroup.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**

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

National Securities Depository Limited
Trade World, 'A' Wing
Kamala Mills Compound, Lower Parel
MUMBAI-400013

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,

This is to inform you that the Company has fixed **September 24, 2021**, 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 **31st Annual General Meeting**.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomergroup.com



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