

**winsome**

**Yarns Limited**

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : LI7115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
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WYL/SECT/  
29.07.2021

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

**Script Code : 514348**

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

**Symbol : WINSOME**

**SUB: INTIMATION OF NEXT BOARD MEETING UNDER REGULATION 29 OF LODR.**

Dear Sirs,

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 **Thursday, the 12<sup>th</sup> day of August, 2021 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 **30.06.2021**.

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

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED



RAJPAL S. RATHORE  
Dy. Manager (Legal & Secretarial)  
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