

winsome

Yarns Limited

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

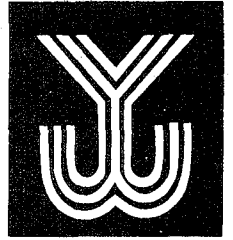
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



WYL/SECT/
20.07.2020

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 30th day of July 2020** at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2020.

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)
cshare@winsomegroup.com

