

# winsome

## Yarns Limited

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

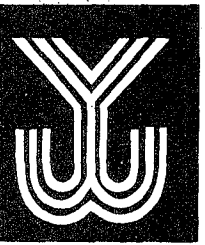
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WYL/SECT/  
29.01.2021

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 11<sup>th</sup> day of February, 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 **31.12.2020**.

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)  
Email : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

