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/ 04.09.2020

Script Code : 514348

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

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 **Monday, the 14th day of September, 2020** 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 30.06.2020.

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 : <u>cshare@winsomegroup.com</u>



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237 Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : ludhiana@winsomegroup.com Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : tirupur@winsomegroup.com