

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
website: www.winsomegroup.com



WYL/SECT/
17.06.2021

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 **Tuesday, the 29th day of June, 2021 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 **31.03.2021**.

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)
Email : cshare@winsomegroup.com



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 Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com
Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com