

CIN : L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

Phones: 2220177, 2224256

Fax: 0161-2228755

Email id: oylyarns@rediffmail.com

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OYL/SCY/2024

06th May, 2024

To,

The Manager

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, P J Towers, Dalal Street,

Mumbai-400001

SCRIP CODE- 514460

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2024 at Registered office of the company, inter alia, to consider and approve and take on records the Audited Financial Results for the year ended 31st March, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company-Oswal Yarns Limited, which has been closed from Monday, 01st day of April, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Oswal Yarns Limited

Aarti Sharma

Company Secretary & Compliance Officer