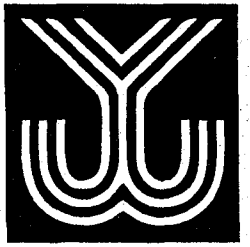


# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010566  
Phones : +91-172-4612000, 4613000  
Fax : +91-172-4614000  
e-mail: info@winsomergroup.com  
website: winsomeyarns.com



WYL/SECT/  
07.08.2023

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 REG. 29 OF SEBI (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 14<sup>th</sup> day of August, 2023 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 **30.06.2023**.

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@winsomergroup.com](mailto:cshare@winsomergroup.com)

