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@winsomegroup com website: winsomeyarns com



WYL/SECT/ 31.01.2023

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.

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 14th day of February, 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 31.12.2022.

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









CHANDIGARH