

CIN: L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

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Date:- 25.01.2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:- 514460

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, January 31, 2024, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2023.

Kindly take the same on record.

Yours Faithfully,

For **Oswal Yarns Limited**

[Sonali Verma]
Company Secretary
M.No. 65807