

**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/2023**

**17<sup>th</sup> July, 2023**

To,

The Manager

**BOMBAY STOCK EXCHANGE LIMITED**

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**SCRIP CODE- 514460**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of 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 is scheduled to be held on Friday, the 28th day of July, 2023 at Registered office of the company, inter alia, to consider and approve and take on records the Un-audited Standalone financial Results for the quarter ended 30th June, 2023.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company-Oswal Yarns Limited, which has been closed from Saturday, 01<sup>st</sup> day of July, 2023, shall continue to remain closed till the end of 48 hours after the declaration of Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Oswal Yarns Limited**

Sonali Verma

Company Secretary & Compliance Officer