

WYL/SECT/ 08.11.2021

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 REGULATION 29 OF 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 15th day of November, 2021 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 30.09.2021.

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







