

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/
29.08.2023

Script Code : 514348
BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : WINSOME
National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI - 400051**

National Securities Depository Limited
Trade World, 'A' Wing
Kamala Mills Compound, Lower Parel
MUMBAI-400013

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Telephone No. : +91-22-2302 3333

Link Intime India Pvt Limited (RTA)
Noble Heights, 1st Floor, Plot NH 2
C-1 Block LSC, Near Savitri Market
Janakpuri, **New Delhi - 110058**

SUB : Cut-off-date/Record date.

Dear Sirs,

This is to inform you that the Company has fixed **September 22, 2023**, as the **Cut-off-date** to determine the entitlement of members of the Company to cast their votes for all the businesses to be transacted as per Notice of forthcoming 33rd Annual General Meeting.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomergroup.com



IS/ISO
9001



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601