

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

OYL/SCY/2023

07th September, 2023

To,

The Manager

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE- 514460

Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 41st Annual General Meeting ("AGM") of the Company.

Serial No.	Particulars	Date
1.	Cut-off/ Record date for e-voting	Saturday, 23 rd September, 2023
2.	Book Closure Dates	Monday, 25 th September, 2023 to Saturday, 30 th September, 2023 (Both the days are inclusive)
3.	Date and Time of Commencement of e-Voting	Wednesday, 27 th September, 2023 at 09:00 A.M. (IST);
4.	Date and Time of Conclusion of e-Voting	Friday, 29 th September, 2023 at 5:00 P.M. (IST);
5.	Date of AGM	Saturday, 30 th September, 2023

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Oswal Yarns Limited

Sonali Verma

Company Secretary & Compliance Officer