

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA

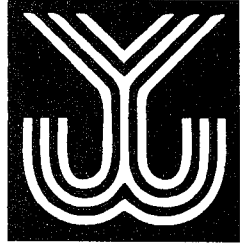
CIN : LI7115CH1990PLC010566

Phones : +91-172-2603966, 4612000, 4613000

Fax : +91-172-4614000

e-mail: info@winsomegroup.com

website: www.winsomegroup.com



WYL/SECT/  
31.01.2022

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.**

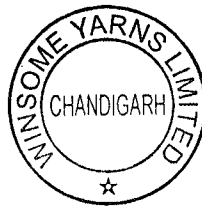
Dear Sirs,

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 **Friday, the 11<sup>th</sup> day of February, 2022** 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 **31.12.2021.**

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](mailto:cshare@winsomegroup.com)  
Mobile No. 9855601267



IS/ISO  
9001



**Works** : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)  
**Ludhiana** : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008  
**Tirupur** : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601