

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

**Regd. Office:** 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2 Kolkata, West Bengal - 700 014

**E-mail:** [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

**Date:** 1<sup>st</sup> August, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**  
**Ref: Security Id: YARNSYN / Code: 514378**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> August, 2023 to Thursday, 31<sup>st</sup> August, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
514378	Equity	24 <sup>th</sup> August, 2023	31 <sup>st</sup> August, 2023	28 <sup>th</sup> July, 2023	Determining Shareholders for sending notice
				24 <sup>th</sup> August, 2023	Determining Shareholders to participate in E-Voting of 77 <sup>th</sup> AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Director**  
**DIN: 09509086**