

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

website : www.winsomeyarns.com

Script Code : 514348



WYL/SECT/
30.07.2022

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

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,

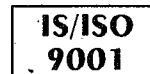
This is to inform the stock exchange, that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th day of August, 2022 at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh** to consider and approve the Unaudited Financial Results of the Company for the quarter ended **30.06.2022.**

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



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