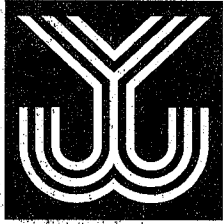


WYL/SECT/  
31.10.2017

**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  
website: www.winsomegroup.com



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

**Script Code : WINSOME**

**SUB: INTIMATION FOR NEXT BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Dear Sirs,

We wish to inform to the exchange that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of November, 2017 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 30.09.2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from November 1, 2017 till November 17, 2017 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, adopted by the Company.

This is for your information, necessary action and records please.

Thanking you,

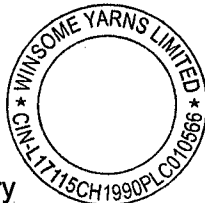
Yours faithfully,  
For WINSOME YARNS LIMITED

(K. V. SINGHAL)

GM (Legal) & Company Secretary

Mobile No. 9914030030

Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



IS/ISO  
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