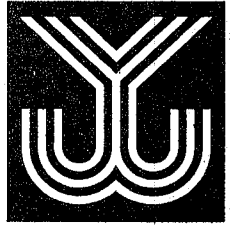


WYL/SECT/  
05.05.2018

**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 : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)  
website: [www.winsomegroup.com](http://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: NEXT BOARD MEETING INTIMATION UNDER REGULATION 29 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 Friday, the 18<sup>th</sup> day of May, 2018 at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31.03.2018.

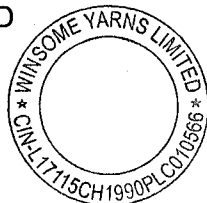
Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from May 7, 2018 till May 21, 2018 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, 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  
9001

