WYL/SECT/ 28.08.2018

Script Code: 514348 **BSE Limited** Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

National Securities Depository Limited Trade World, 'A' Wing Kamala Mills Compound, Lower Parel MUMBAI-400013

Link Intime India Pvt. Ltd (RTA) 44, Community Centre, 2nd Floor Near PVR, Phase-I Naraina Industrial Area **NEW DELHI-110028**

SUB: BOOK CLOSURE

Dear Sirs,

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed as per details given below:-

Security Code	Type of Security	Book Closure from to	Purpose	
BSE- 514348 NSE- WINSOME	Equity	19.09.2018 to 20.09.2018 (both days inclusive)	Annual Meeting	General

This is for your information and necessary action please.

Thanking you,

YARN Yours faithfully, For WINSOME YARNS LIMITED 15CH1990P V. SINGHAL) G.M. (Legal) & Company Secretary Mobile No. 9914030030

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com





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

Script Code : WINSOME National Stock Exchange of India Ltd Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI - 400051

Central Depository Services (India) Limited 16th Floor, P. J. Tower **Dalal Street, Fort** MUMBAI-400001

Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: ludhiana@winsomegroup.com Delhi : #3, Ground FLoor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com