WYL/SECT/ 24.01.2017 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

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Script Code : 514348

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

Script Code : WINSOME

## SUB: NOTICE 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 Wednesday the 08<sup>th</sup> day of February, 2017 at 12.15 P.M. 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 December 31, 2016.

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 February 1, 2017 till February 11, 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 : <u>kvsinghal@winsomegroup.com</u>, <u>cshare@winsomegroup.com</u>





Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-2 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