



Oswal Yarns Limited

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OYL/SCY/33572019

May 9, 2019

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

Re: Scrip Code-514460/Board Meeting

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Tuesday May 28, 2019 at the registered office of the Company to consider and approve Audited financial results for the Year ended 31 March 2019.

Further, with reference to the code of conduct of the companies framed under SEBI (Prohibition of insider trading) regulation, 2015 the trading window for dealing in Shares of the company was closed from 4th April 2019 and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended 31 march , 2019.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

(Compliance Officer)