

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1946PLC013842
REGD. OFF: 86/2/4, 5 N BANERJEE ROAD,
1ST FLOOR, FLAT NO.2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL : yarncal@vsnl.com

Dated - 31/07/2019

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514378

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015
and Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th August, 2019 amongst other businesses, to consider and approve Unaudited financial results for the quarter ended 30th June, 2019.

Further, vide our letter dated Tuesday, 4th July, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Tuesday, 4th July, 2019 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For Yarn Syndicate Limited



Bikash Chandra Chatterji
Company Secretary
Membership No. A6411