



Date: 28.01.2023

To,

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Oswal Yarns Limited, Scrip Code- 514460

Sub: Outcome of Board Meeting held on 28th January, 2023 to consider and approve the unaudited standalone financial results for the quarter and nine months ended on 31st December, 2022

Dear Sir(s),

In accordance to the provisions of the regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time. We would like to inform you that Board of directors of the company at its meeting held on 28th January, 2023 has considered and approved the unaudited standalone financial results for the quarter and nine months ended on 31st December, 2022. Please find enclosed herewith the unaudited financial results along with the limited review report for the quarter and nine months ended 31st December, 2022.

The Board Meeting commenced at 1:30 p.m. and concluded at 2:30 p.m.

You are requested to kindly take the above information on record.

Thanking You,

For Oswal Yarns Limited

Sonali Verma
Company Secretary and Compliance Officer