

# YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITTED FABRICS  
CIN NO: LS1109WB1946PLC013842  
REGD. OFF: 86/2/4, S N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO.2,  
KOLKATA - 700014  
PHONE: 033 22652163  
WEBSITE: www.yarnsyndicate.in  
E-MAIL : ysl@yarnsyndicate.in

Dated: 24/01/2020

The General Manager  
Corporate Relationship Department  
BSE limited  
1<sup>st</sup> 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

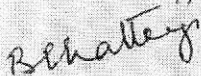
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020 amongst other businesses, to consider and approve unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, vide our letter dated Monday, 30<sup>th</sup> December, 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 Wednesday, 1<sup>st</sup> January, 2020 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