

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA - 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Dated: **25 JUL 2022**

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 Sirs,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th June, 2022

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 to *inter alia*, to consider and approve the standalone unaudited financial results for the first quarter ended 30th June 2022.

This Notice will also be available on the website of the Company, i.e., www.yarnsyndicate.in.

Please take the same on your records and acknowledge.

Thanking you

Yours truly,
For YARN SYNDICATE LIMITED



Bikash Chatterji
Company Secretary
(Membership No: A6411)