

## **YARN SYNDICATE LIMITED**

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITTED FABRICS

CIN NO.: L51109WB1946PLC013842

REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO. 2, KOLKATA – 700 014

TELEPHONE: 033-22652163

WEBSITE:

E-MAIL:

Dated:- 21.01.2021

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**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 amongst other businesses, to consider and approve the standalone Unaudited financial results for the quarter & nine months ended 31<sup>st</sup> December, 2020.

Further, vide our letter dated Tuesday, 29<sup>th</sup> December, 2020 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 Friday, 1st January, 2021 till 48 hours after the conclusion of the above mentioned Board Meeting.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,  
For Yarn Syndicate Limited

  
**Rishiraj Patodia**  
Managing Director  
DIN: 00259104

