

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: 033-2265 2163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Dated: 24 JAN 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: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2021

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 **Thursday, 10th February, 2022** to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and nine months ended **31st December, 2021**.

This is to further inform that the Company's Trading Window is closed w.e.f. 1st January, 2022 till 48 hours from declaration of the Unaudited Financial results for the quarter and nine months ended 31st December, 2021 and same is already been informed.

This is for your information and further dissemination.

Thanking you

Yours truly,
For YARN SYNDICATE LIMITED



Bikash Chandra Chatterji
Company Secretary
Membership No. A6411