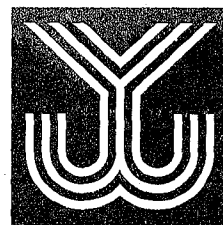


WYL/SECT/
19.05.2017

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Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website: www.winsomegroup.com



Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI - 400051

Script Code : WINSOME

SUB: NOTICE FOR NEXT BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sirs,

We wish to inform to the exchange that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 30th day of May, 2017 at 12.15 P.M. at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from May 20, 2017 till June 3, 2017 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, adopted by the Company.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K. V. SINGHAL)
GM (Legal) & Company Secretary
Mobile No. 9914030030
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

