

WYL/SECT/  
28.01.2016

**winsome**

**Yarns Limited**

Regd. Office : SCO # 191-192, Sector 34-A,

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

Script Code : 514348

National Stock Exchange of India Ltd  
Listing Department  
"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,

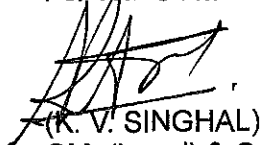
We wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of February, 2016 at 11.15 A.M. at the factory premises at Village-Kurawala, Tehsil-Derabassi, Distt-Mohali, Punjab to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

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 January 29, 2016 till February 12, 2016 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](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



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Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : [tirupur@winsomegroup.com](mailto:tirupur@winsomegroup.com)