



CIN · L17111PB1982PLC005006

Oswal Yarns Limited

LINK ROAD, INDUSTRIAL AREA

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OYL/SCY/ 2023

July 7 , 2023

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

Re: Scrip Code-514460/Board Meeting

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Friday, July 28, 2023 at the registered office of the Company to consider and approve Un-Audited Quarterly results for the Quarter ended 30 June 2023.

Further, with reference to the code of conduct of the companies framed under SEBI (Prohibition of insider trading) regulation, 2015 the trading window for dealing in Shares of the company was closed from 1stth July 2023 and shall remain closed till 48 hours after the declaration of results, of the quarter ended 30 June, 2023.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

