



**Oswal Yarns Limited**  
LINK ROAD, INDUSTRIAL AREA-A  
LUDHIANA-141 003  
Phones : 2220177, 2224256  
Fax : 0161-2228755  
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OYL/SCY/ 2025

Jan 6 , 2025

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 Monday, Jan 27, 2025 at the registered office of the Company to consider and approve Un-Audited Quarterly results for the Quarter ended 31.12.2024.

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 1st<sup>th</sup> Jan 2025 and shall remain closed till 48 hours after the declaration of results, of the quarter ended 31.12.2024.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

(Authorised Signatory)

