

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2
Kolkata, West Bengal - 700 014

E-mail: yssl@yarnsyndicate.in

Date: 26th October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Saturday, 4th November, 2023

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 4th November, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2 Kolkata - 700 014 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Niranjana Pandya
Managing Director
DIN: 09509086