

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: ysl@yarnsyndicate.in

Date: 23rd May, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Thursday, 30th May, 2024

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 Thursday, 30th May, 2024 at 3:00 P.M. at the Shop No 128 Supemall-2 GH-0 Circle Infocity, Gandhinagar, (Gandhinagar) Sector 7, Gandhinagar, Gujarat, India – 382 007 inter alia, to consider and approve the the standalone and consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Niranjana Pandya
Managing Director
DIN: 09509086

Corporate Office: Shop No 128 Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar, Gujarat, India, 382007