

7/Govt/SE-14
5th February, 2022

To,
BSE Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Scrip ID: 516030
Scrip Code: YASHPAKKA

Dear Sir/Madam,

Ref.: Regulation 29 of the SEBI (Listing Obligations and' Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Saturday, the 12th day of February, 2022.

In terms of the Regulation 29, Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 12th February, 2022 respectively, inter alia, to consider and approve the following matters:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
2. Any other matter with the permission of the Chairman.

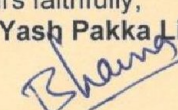
Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been already closed with effect from 01st January, 2022 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2021.

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
for Yash Pakka Limited


Bhavna Patel
Company Secretary &
Compliance Officer

