

Date & Time of Download : 13/10/2020 14:33:31

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 2166960 |
| Date and Time of Submission | 10/13/2020 2:32:50 PM |
| Scripcode and Company Name | 516030 - Yash Pakka Ltd-\$ |
| Subject / Compliance Regulation | Clarification On Record Date For Payment Of Final Dividend And Book Closure |
| Submitted By | Sachin Kumar Srivastava |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-14
13th October, 2012

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

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Dear Sir/Madam,

Reg: Clarification on Record Date for payment of Final Dividend and Book Closure

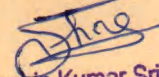
This is with reference to our letter dated 8th October, 2020 regarding the captioned subject, we wish to inform that the Company had received clarification from BSE Limited vide email dated 8th October, 2020 and further telephonic discussion that the Company cannot revise its Record Date which was Friday, 7th August, 2020 communicated vide our letter dated 20th June, 2020, hence Record Date i.e. Tuesday, 27th October, 2020 communicated vide our letter dated 8th October, 2020 is withdrawn by the Company.

The Record date i.e. Friday, 7th August, 2020 for determining entitlement of members to final dividend for the financial year ended 31st March, 2020, if approved at the AGM will remain unchanged.

The dividend, if declared at the 40th Annual General Meeting, shall be paid or warrants thereof shall be dispatched by **Wednesday 4th November, 2020.**

In line with our letter dated 12th September, 2020, we again wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Wednesday, 28th October, 2020 to Friday, 30th October, 2020 (both days inclusive) for the purpose of e-voting at the ensuing 40th Annual General Meeting / Annual Closing.

For Yash Pakka Limited

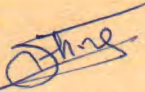

Sachin Kumar Srivastava
Company Secretary & Head Legal

Kindly take the same on your records and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As above