

7/SE/BSE-15 March 25, 2022

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 516030

Subject: Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Yash Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Audited Financial Results for the fourth quarter and year ended March 31, 2022 for all Designated Employees, Directors, Key Managerial Personnel and their immediate relatives of the Company with effect from Friday, April 01, 2022.

The Trading Window shall open 48 hours after the Audited Financial Results for the fourth quarter and year ended March 31, 2022, become generally available.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the fourth quarter and year ended March 31, 2022 will be intimated to you in due course of time.

You are requested to kindly take same on record.

Thanking You,

Yours faithfully,

For Yash Pakka Limited

Bhavna Patel

Company Secretary & Compliance Officer