

7/Govt/SE-15
21st May, 2022

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai- 400001
Fax No. (022) 22722061, 41, 39, 37

Scrip ID: 516030
Scrip Code: YASHPAKKA

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Saturday, May 28, 2022

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended, we wish we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, May 28, 2022, through audio/video visual means to consider inter alia:

1. To discuss and approve the Standalone Audited Financial Results for the quarter & financial year ended 31st March, 2022.
2. To discuss and approve the Consolidated Audited Financial Results for the quarter & financial year ended 31st March, 2022.
3. Any other item with the permission of chairman.

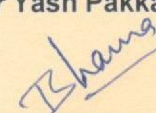
We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from 1st April, 2022 and will remain closed till the end of 48 hours after the results are made public.

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

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
for Yash Pakka Limited


Bhavna Patel
Company Secretary &
Compliance Officer

