

7/Govt/SE-14
25th June, 2021

**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,

Reg: Notice of Board Meeting

In continuation to our letter dated June 22, 2021, we would like to inform that the meeting of the Board of Directors of the Company to be held on Wednesday, June 30, 2021 at 10:15 AM has been rescheduled to Wednesday, June 30, 2021 at 08:30 AM, inter alia,:

1. To Consider and approve the Audited Financial Results of the Company for the Fourth quarter & Financial Year ended on 31st March, 2021; and
2. To consider and Recommend final Dividend on the Equity shares of the Company for the financial year 2020-21; and
3. To Consider and approve the “Yash Team Stock Options Plan – 2021” will be a supersession of an earlier scheme by the name of ‘Yash Team Stock Option Plan – 2019 which was approved in the year 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company has already been closed from 1st April, 2021 till 48 hours after declaration of the aforesaid Financial Results of the Company.

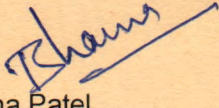
The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

This is for your information and record purposes.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Bhavna Patel
Company Secretary & Compliance Officer