

7/Govt/SE-14
12th May, 2020

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

**Scrip ID: YASHPAKKA
Scrip Code: 516030**

Dear Sir,

Reg: Notice of Board Meeting and Closure of Trading Window

We wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 19th May, 2020 respectively, inter alia, to consider and decide to prepare a scheme of Merger of Yash Compostables Limited into Yash Pakka Limited, Covid-19 Loan and other important matters.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company need to remain closed for all the Directors / KMPs / Designated Employees / Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

However, the Trading Window has been already closed pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, monitor and Report Trading by Insiders, framed under PIT Regulations with effect from 31st March, 2020 till the end of 48 hours from after the declaration of Audited Financial Results for the 4th quarter and year ended 31st March, 2020 which is duly informed to Stock Exchange. Hence, the same will be continued only.

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

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal
Formerly Yash Papers Limited