

Date: 30th September, 2021

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

Scrip Code: 516030

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons, Immediate relatives of the Designated Persons and other officials covered under the code with effect from Friday, 01.10.2021 till the expiry of 48 hours after the declaration of financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Further, the date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the said period shall be informed in due course.

You are requested to take note of the above information on your records.

Thanking You,

Yours faithfully,

For Yash Pakka Limited

Dilavila Falei

Company Secretary & Compliance Officer