

7/Govt/SE-12
2nd July, 2019

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

Dear Sir,

Reg: Notice of Board Meeting and Closure of Trading Window

In terms of the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 10th August, 2019, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2019.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from 01st July, 2019 to 13th August, 2019 (both days inclusive).

The information in the above notice is also available on the website of the Company www.yashpapers.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Papers Limited


Sachin Kumar Srivastava
Company Secretary & Head Legal

