

7/Govt/SE-14
26th October, 2021

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

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

Dear Sir/Madam,

Ref.: Regulation 29 of the SEBI (Listing Obligations and' Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Monday, the 1st day of November, 2021

In terms of the Regulation 29, Regulation 30 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 Monday, the 1st November, 2021 respectively, inter alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.
2. 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 subject to obtaining the approval of the shareholders of the Company.

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

Bhans


Formerly Yash Papers Limited

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www.yashpakka.com

2nd Floor, 24/57 Birhana Road
Kanpur 208001, (U.P.), India
CIN: L24231UP1981PLC005294

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

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited

Bhavna



Bhavna Patel
Company Secretary & Compliance Officer