

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207A, P.J. Towers, Dalal Street, Mumbai - 400001

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8th November, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Dear Sir/Madam,

Subject: Notice of postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter dated October 10, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, November 8, 2024, to approve inter alia unaudited financial results of the Company for the quarter and half year ended 30th September, 2024, we hereby inform you that meeting of the Board of Directors of Yash Trading and Finance Limited ("the Company") has been postponed and rescheduled on Thursday, November 14, 2024 due to unavoidable circumstances.

Further, reference to our letter dated September 27, 2024, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from October 1, 2024 and will remain closed up to forty eight hours after the date of disclosure of unaudited financial results for the quarter and half year ended September 30, 2024 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives. You are requested to take the same on record.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684

