



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



August 3, 2024

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Company Scrip Code: 530063

Sub: Board Meeting intimation

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Monday, August 12, 2024, to inter alia:


1. Consider and approve the Unaudited financial results for the quarter ended 30th June, 2024 along with Limited Review Report given by the Statutory Auditors.
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, shall remain closed from August 3, 2024 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2024.

You are kindly requested to take note of the same.

Yours Faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)


(JAYESH VALIA)
Managing Director – Suspended by IRP