



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

November 3, 2021

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 at 11:00 a.m., inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2021, (including Statement of Assets and Liabilities as at September 30, 2021 and Cash Flow Statement for the half year ended September 30, 2021).
2. Further as intimated vide our letter dated September 30, 2021 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from October 01, 2021 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 are submitted to the Stock Exchanges.
3. This intimation is being placed on the website of the Company as www.yamunasyndicate.com also.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
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