

Yash Management & Satellite Ltd.

Date: 26th August 2020

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

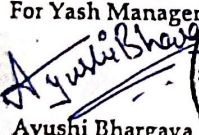
Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive) for taking record of the Member of the Company for the 27th Annual General Meeting to be held on Wednesday, 30th September, 2020.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
511601	Equity Share	23 rd September, 2020	30 th September, 2020	23 rd September, 2020	AGM

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Yash Management & Satellite Limited

Ayushi Bhargava
Company Secretary & Compliance Officer

