



August 6, 2022

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

YAARI

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub.: Intimation of meeting of Board of Directors of Yaari Digital Integrated Services Limited (“the Company”) to consider and approve, inter alia, (i) unaudited financial results of the Company for the quarter ended June 30, 2022, and (ii) raising of funds

Dear Sirs,

Pursuant to the applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, *inter alia*, to consider and approve (i) the unaudited financial results of the Company, for the quarter ended June 30, 2022, and (ii) raising of funds, through issue of convertible or non-convertible securities by way of private placement, subject to such approvals as may be required.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till August 14, 2022.

Please take the above information on record.

Thanking you,

Yours sincerely,

for **Yaari Digital Integrated Services Limited**

Priya Jain

Company Secretary

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited & Indiabulls Integrated Services Limited)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** talktous@yaari.com