



Date: 30th January, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Subject: Intimation of Board Meeting scheduled to be held on 07th February, 2023

Ref: Security Code - 541167

Dear Sir / Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday February 07, 2023** Inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Results of the Company for Quarter and Nine Months ended 31st December, 2022 along with limited review report thereon.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. www.yashoindustries.com

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No - A49751

YASHO INDUSTRIES LIMITED

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www.yashoindustries.com