

YASH MANAGEMENT & SATELLITE LTD

June 30, 2020

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Closure of Trading Window

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons and their immediate relatives from July 1, 2020 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2020 by the Company to the Stock Exchange.

Accordingly all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Sd/-

Ayushi Bhargava

Company Secretary and Compliance Officer