



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 31st March, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - YAMNINV; Scrip Code - 511012

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

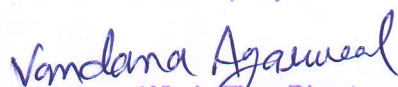
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of audited accounts for the quarter ended 31st March, 2021, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from **Thursday, the 1st day of April, 2021** till 48 hours after the announcement of financial results for the quarter ending 31st March, 2021 to the public.

We request you to kindly take the above on your record

Thanking You,
Yours Faithfully,

For Yamini Investments Company Limited.

Yamini Investments Company Limited


Whole Time Director

Vandana Agarwal
Whole-time Director
DIN: 02347593