



Date: June 24, 2022.

To,

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

Dear Sir / Madam,

**Sub: Revised letter for Book closure period for the purpose of 36<sup>th</sup> AGM.**

**Ref: Company Letter dated 20<sup>th</sup> June, 2022 and 21<sup>st</sup> June, 2022.**

**Ref: Email from BSE Limited dated 20<sup>th</sup> June, 2022 and 21<sup>st</sup> June, 2022.**

**Scrip Code: 541167**

We would like to inform you that the revision in this letter is with regards to the purpose of the book closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period of Seven days commencing from Wednesday 06<sup>th</sup> July 2022 to Tuesday 12<sup>th</sup> July 2022 (both days inclusive) for the purpose of Annual General Meeting.

The Record Date (cut-off date) for the purpose of determining Dividend for the year ending 31st March, 2022 if approved at the AGM is fixed at Tuesday, 05<sup>th</sup> July, 2022.

We request you to kindly update and take the same on record.

Thanking You,

Yours faithfully,

**For Yasho Industries Limited**

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**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**

**YASHO INDUSTRIES LIMITED**

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