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## Yash Management & Satellite Ltd.

31<sup>st</sup> July, 2018

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Script Code: 511601

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of meeting of the Board of Directors of the Company to be held on Tuesday, 14<sup>th</sup> August, 2018 to consider the matter as stated in the notice, from 31<sup>st</sup> July, 2018 to 17<sup>th</sup> August, 2018 (both days inclusive).

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited

*Pratik Toprani*

Pratik Toprani  
Company Secretary & Compliance Officer

