



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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: 02nd September, 2022

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Intimation of Book Closure for the purpose of 39th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

BSE Scrip Code: 539839;

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 39th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 20th September, 2022 to 26th September 2022 (Both Days Inclusive) for the purpose of 39th Annual General Meeting of Our Company which is scheduled to be held on 26th September, 2022 at 12:00 P.M at D-215, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) and cut of date will be 19th September, 2022 for eligibility to Vote in 39th Annual General Meeting by members.

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Monday, 19th September, 2022 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 39th Annual General Meeting of the Company scheduled to be held on Monday, 26th September, 2022 under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1.	Cut-off date to record the entitlement of the Shareholders to cast their vote electronically	Monday, 19 th September, 2022
2.	Date and time of commencement of voting through electronic means	Friday, 23 rd September, 2022 at 10.00 A.M.
3.	Date and time of end of voting through electronic means	Sunday, 25 th September, 2022 at 5:00 PM
4.	Date of Declaration of results by the Chairman	On or after 26 th September, 2022 (with in Prescribed time limit)

Kindly take the Book Closures dates & record dates mentioned above in your records.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

VANDANA
AGARWAL

Digitally signed by
VANDANA AGARWAL
Date: 2022.09.09
16:32:39 +05'30'

Vandana Agarwal
Director
DIN - 02347593