



## Yash Management & Satellite Ltd.

01<sup>st</sup> September, 2023

To,  
**The Manager**  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 511601**

**Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (Both days inclusive) for taking record of the Member of the Company for the 30<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
511601	Equity Share	22 <sup>nd</sup> September, 2023	29 <sup>th</sup> September, 2023	22 <sup>nd</sup> September, 2023	AGM

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For Yash Management & Satellite Limited**

**Saumya Agrawal**  
Company Secretary & Compliance Officer