



Yash Management & Satellite Ltd.

October 25, 2021

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday 8th November 2021 to inter alia consider & approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021 along with Statement of Assets & Liabilities as on that date and Cash Flow Statement for the half year ended and to record Limited review report thereon.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2021 till forty-eight hours after the announcement of Unaudited Standalone and Consolidated Financial Results of the Company on November 8, 2021.

Thanking You,
Yours faithfully,
For Yash Management & Satellite Limited

Ayushi Bhargava
Ayushi Bhargava



Company Secretary and Compliance Officer