



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

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 31st December, 2022

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Scrip Code: 511012; Scrip Id: YAMNINV

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with immediate effect till 48 hours of the declaration of Un-Audited Financial Results of the Company for the quarter ended December, 31st 2022.

The date of announcement of the Financial Results shall be informed in due course. We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpna Agarwala
Kalpana Agarwala
Company Secretary
M. No: 61351

