



YAMINI INVESTMENTS COMPANY LTD.

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: 05th November, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135 Scrip Id: YAMNINV

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Board Meeting of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30th, 2022 published in the following editions

1. Financial Express — English Newspaper
2. Mumbai Lakshadeep- Marathi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Kalpana Agarwala

Kalpana Agarwala
Company Secretary
M. No: 61351



