

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, 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.co.in

Date: 08th September, 2023

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

Subject: Intimation of Book Closure for the purpose of 40th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

BSE Scrip Code: 511012;

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 40th 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 22nd September, 2023 to 29th September 2023 (Both Days Inclusive) for the purpose of 40th Annual General Meeting of Our Company which is scheduled to be held on Friday, 29th September, 2023 at 3:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 29th September, 2023 (both days inclusive) and cut off date will be 22nd September, 2023 for eligibility to Vote in 40th 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 Friday, 22nd September, 2023 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 40th Annual General Meeting of the Company scheduled to be held on Friday, 29th September, 2023 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	Friday, 22nd September, 2023
2.	Date and time of commencement of voting through electronic means	Tuesday, 26th September, 2023 at 9.00 A.M.
3.	Date and time of end of voting through electronic means	Thursday, 28 th September, 2023 at 5:00 PM
4.	Date of Declaration of results by the Chairman	On or before 01st October, 2023 (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

Kalpana Agarwala Company Secretary

Kalpare Agaewal

M.No: 61351