



Date: June 20, 2022.

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Dear Sir / Madam,

Sub: Intimation of Book Closure and Record Date

Scrip Code: 541167

The Board of Directors at its meeting held on April 30, 2022 had recommended a final dividend of ₹ 0.50 per equity share of ₹ 10 each (i.e. 5%) of the Company subject to approval by the shareholders at the Annual General Meeting scheduled to be held on Tuesday, July 12, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, July 05, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022 and the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 06, 2022 to Tuesday, July 12, 2022 (both days inclusive)

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

To all the Beneficial Owners as at the end of the day on Tuesday, July 05, 2022 as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat



Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA

Telephone : +91-22-62510100, Fax : +91-22-62510199

E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. L74110MH1985PLC037900