



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.com

Date: 01ST August , 2023

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

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Monday, 14th August 2023, at 03.00 P.M.**, at the Registered Office of the Company at **B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400 053**, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30th June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

Yours Faithfully,
For Yamini Investments Company Limited

Kalpna Agarwala
Kalpana Agarwala
Company Secretary
M. No: 61351

