

**YASH MANAGEMENT & SATELLITE LTD**

**Regd,Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai, Maharashtra, 400053 CIN: L65920MH1993PLC073309  
Contact No. 022-67425443,Email Id:[yashman@hotmail.com](mailto:yashman@hotmail.com)**

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May 22, 2020

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** Yash Management and Satellite Limited (511601)

**Subject:** Intimation of Board Meeting

**Reference:** Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of Yash Management and Satellite Limited (the Company) will be held on Monday June 01, 2020, inter-alia to

1. Consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year Ended as on March 31st 2020.
2. Consider any other matter with the permission of the Chairman

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons and their immediate relatives commenced on April 01, 2020 and shall end on June 3, 2020 i.e. after 48 hours of the declaration of financial results of the Company on June 01, 2020.

A copy of this intimation is also being made available on the website at [www.yashmanagement.in](http://www.yashmanagement.in)

This is for your information and records.

Thanking You  
Yours Faithfully  
For Yash Management and Satellite Limited

Sd/  
Ayushi Bhargava  
Company Secretary and Compliance officer