

7/Govt/SE-15
18th January, 2023

**The Department of Corporate Services
BSE Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37**

**Scrip ID: 516030
Scrip Code: YASHPAKKA**

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Board Meeting for approval of the Un-Audited Financial Results of Yash Pakka Limited ('the Company') for the quarter/nine months ended 31st December, 2022 and closure of trading window

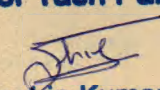
Dear Sir/Madam,

In terms of the Regulation 29, Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 28th January, 2023, inter alia, to consider and approve Unaudited Financial Results (Standalone) and Unaudited Financial Results (Consolidated) of the Company for the 3rd quarter and 9 months ended 31st December, 2022, subject to Limited Review by the Statutory Auditors of the Company.

The outcome of Board Meeting and the said Results along with Limited Review Reports issued by the Statutory Auditors and other requisite disclosures will be submitted to you, in accordance with the Listing Regulations.

Further as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the

For Yash Pakka Limited


Sachin Kumar Srivastava
Company Secretary & Legal Head

Company has been closed with effect from Sunday, 1st January, 2023 and shall continue to remain closed up to 48 hours after declaration of Unaudited Financial Results for the 3rd quarter and 9 months ended 31st December, 2022 for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as intimated to the Stock Exchange vide our letter dated 31st December, 2022.

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

We request you to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head