



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

January 31, 2024

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrp Code : 540980 Scrp Id : YSL

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024 at 11.30 a.m.**, inter alia to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months period ended December 31, 2023.
2. Further as intimated vide our letter dated December 27, 2023 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 1, 2024 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended on December 31, 2023 are submitted to the Stock Exchange.
3. This intimation is being available on the website of the Company under link <https://www.yamunasyndicate.com/YamunaSyndicateNotices.html>
4. Please take the same on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

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