



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.co.in

Date: 02/09/2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
BSE Scrip Code: 511012

Subject: Intimation of Book Closure for 41st Annual General Meeting of the Company

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September 2024 (both days inclusive) for the 41st Annual General Meeting of the Company to be held on Saturday, 28th September, 2024.

Kindly acknowledge the same and update your records.

Thanking you.

Yours Faithfully,

For Yamini Investments Company Limited

Kalpna Agarwala

Kalpna Agarwala
Company Secretary & Compliance Officer

