



Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN : L74110GJ2006PLC048385

14<sup>th</sup> May 2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400023

Ref: **YASH CHEMEX LIMITED**      **BSE SCRIP CODE: 539939**      **SYMBOL: YASHCHEM**

Sub: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024 AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> May 2024 to consider and approve, inter alia, the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March 2024.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 27<sup>th</sup> March 2024 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For and on behalf of  
Yash Chemex Limited

Pritesh Y Shah  
Managing Director  
DIN – 00239665