



Yash Management & Satellite Ltd.

Date: 29.12.2023

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

Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code 511601; ISIN No. INE216B01012)

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of dealing in the shares of the Company by its Designated Persons will be closed from 01st January, 2024 till 48 hours after the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 are approved by the Board of Directors and filed with Stock Exchange.

The date of the Board Meeting to approve the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 will be intimated to you separately in due course.

Accordingly, the Designated Persons are advised not to trade in the shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Yash Management and Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer