



Yash Management & Satellite Ltd.

Date: 3rd April, 2019

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

NOTICE IS HEREBY given that the trading window of the Company shall remain closed from 3rd April 2019 (Wednesday), from the time of publication of this notice till 48 hours after the declaration of financial results of the Company for quarter/year ending on 31st March, 2019. Further SEBI [Prohibition of Insider Trading] Regulations, 2015 and Policy on 'Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons and immediate relatives of Designated Persons of the Company', all the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the closure of the trading window.

Thanking you

Yours faithfully,
For Yash Management & Satellite Limited



Pratik Toprani
Company Secretary & Compliance Officer