



Yash Management & Satellite Ltd.

October 28, 2022

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

Script Code: 511601

Sub: Corrigendum to Intimation Letter of Board Meeting dated October 27, 2022

Dear Sir/ Madam,

We would like to draw your attention towards our intimation letter dated October 27, 2022 about the Intimation of Board Meeting to be held on November 05, 2022.

In the 2nd paragraph of above intimation there was a typographical error where **1st October 2022 was inadvertently typed as 1st July, 2022**. This paragraph should be read as follows after correcting the typographical error:

“Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 1st October, 2022 till 48 hours after results are made public on 5th November 2022, for all the directors/officers/designated employees of the Company.”

Further Designation of Saumya Agrawal, Company Secretary and Compliance Officer of the Company was inadvertently typed as Managing Director of the Company.

Please take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal
Company Secretary and Compliance Officer