



**Date: June 14, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Record Date**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Record date will be on Thursday, July 6, 2023 and Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 37<sup>th</sup> Annual General Meeting ("**AGM**") and payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2023, as per details given below:

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE Limited: 541167	Equity Shares of Rs. 10/- each	Friday July 7, 2023	Thursday July 13, 2023	Thursday July 6, 2023	37 <sup>th</sup> Annual General Meeting of the Company & Payment of Final Dividend

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Yasho Industries Limited**

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**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**  
**Mem No. A49751**

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India  
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900