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## Yash Management & Satellite Ltd.

29<sup>th</sup> January 2019

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

**Script Code: 511601**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of Yash Management & Satellite Limited will be held on Thursday, 14<sup>th</sup> February 2019 to consider and approve, inter alia: Standalone Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for all the Board Members and designated employees from 30<sup>th</sup> January, 2019 to 18<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For Yash Management & Satellite Limited**

*Pratik Toprani*

**Pratik Toprani**

**Company Secretary & Compliance Officer**

