



Yash Management & Satellite Ltd.

Date: 31/12/2019

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

Script Code: 511601

Subject: Intimation of Closure of Trading Window ("Close Period")

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 trading in the shares of the Company by its Designated Persons is closed from 01st January 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the unaudited financial results for the third quarter and nine months ended 31st December 2019.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The date of the Board of Meeting for the aforesaid purpose shall be intimated to you separately. ,

Kindly take the same on record.

Thanking You

Your Faithfully
For Yash Management and Satellite Limited

Ayushi Bhargava

Ayushi Bhargava
Company Secretary and Compliance Officer

