



Yash Management & Satellite Ltd.

Date: 28/12/2021

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code 511601; ISIN No. INE216B01012)

Subject: Intimation of Closure of Trading Window

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, 2022 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 Consolidated and Standalone Unaudited Financial Results for the quarter ended on 31st December, 2021.

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 Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Yash Management and Satellite Limited

AYUSHI
BHARGAVA

Digitally signed by AYUSHI BHARGAVA
DN: cn=AYUSHI BHARGAVA, o=Yash Management and Satellite Limited, email=ayushi.bhargava@yashmanagement.in, c=IN

Ayushi Bhargava
Company Secretary and Compliance Officer