



Yash Management & Satellite Ltd.

January 28, 2022

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 8th February 2022 inter alia to consider & approve the Unaudited Standalone and Consolidated Financial Results for the quarter and Nine Months ended December 31, 2021.

The Trading Window for trading in the Company's Equity Shares has been closed from January 1, 2022 till forty-eight hours after the announcement of Unaudited Standalone and Consolidated Financial Results of the Company on February 8, 2022.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director

