Yash Management & Satellite Ltd.

Date: 01st July, 2019

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

Scrip Code: 511601

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto. we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Insider, Designated person and Connected Person with immediate effect i.e. from Monday 1st July, 2019 till the end of 48 hours after declaration of financial results for the quarter ended 30th June, 2019.

Accordingly, all Insider, Designated person and Connected Person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window

Thanking you

Yours faithfully, For Yash Management & Satellite Limited

Hema Bose

Chief Financial Officer & Compliance Officer