



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code- 511702

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 01st Day of February, 2023** at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East) Mumbai-400051 to consider and approve inter alia the following business:

1. Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the third quarter ended 31st December, 2022.
2. Any other business with the permission of chair.

In continuation of our letter dated 28th December, 2022, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st January, 2023 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2022.

You are requested to take the above information on record.

Thanking you,

FOR YOGI LIMITED

(Formerly known as Parsharti Investment Limited)


(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 24th January, 2023

Place: Mumbai

