

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000 Fax: +91-22-22722451

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

21st October, 2020

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Dear Sir/Madam,

Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2020 at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, inter alia to consider and approve the un-audited financial results together with statement of assets and liabilities, statement of cash flow of the Company and Limited Review Report, for the quarter and half year ended 30th September, 2020.

Further, in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, will remain closed from the end of the quarter till the expiry of 48 hours after the financial results for the quarter ended 30th September, 2020 become generally available information.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684



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October 23, 2020

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Dear Sir/Madam,

Subject: Notice of preponement of Board Meeting

With reference to our earlier letter dated October 21, 2020, regarding intimation of date of Board Meeting, which was originally scheduled to be held on Saturday, November 14, 2020 to approve inter alia un-audited financial results together with statement of assets and liabilities, statement of cash flow of the Company and Limited Review Report for the quarter and half year ended 30th September, 2020, we hereby inform you that said meeting of the Board of Directors of Yash Trading and Finance Limited (“the Company”) has been preponed and rescheduled on Saturday, November 7, 2020 due to Diwali Holiday.

Further, reference to our letter dated September 30, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed with effect from 1st October, 2020 and will remain closed up to forty eight hours after the date of disclosure of un-audited financial results for the quarter and half year ended September 30, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives. You are requested to take the same on record.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully,

For Yash Trading and Finance Limited


Sadiq Patel
Director
DIN-06911684

