

YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.
Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com
Website : www.yashtradingfinance.com

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8th January, 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 Friday, 31st January, 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 Limited Review Report, for the quarter ended 31st December, 2019.

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 31st December, 2019 become generally available information.

Kindly take the same on record.

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

Sadiq Patel
Director
DIN-0691684

