

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

13th April, 2021

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, 7th May, 2021 at the Corporate office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001, inter alia to consider and approve the Audited financial results along with Audit Report of the Company for the quarter and year ended 31st March, 2021.

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 and our Trading window closure intimation letter dated 31st March, 2021, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, shall remain closed with effect from 1st April, 2021 till the expiry of 48 hours after the audited financial results for the quarter and financial year ended 31st March, 2021 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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7th May, 2021

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 postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter dated April 13, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, May 7, 2021, to approve inter alia Audited financial results along with Audit Report of the Company for the quarter and year ended 31st March, 2021, we hereby inform you that meeting of the Board of Directors of Yash Trading and Finance Limited ("the Company") has been postponed and rescheduled on Friday, June 18, 2021 due to current prevailing pandemic situation.

Further, reference to our letter dated March 31, 2021, 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 from March 31, 2021 and will remain closed up to forty eight hours after the date of disclosure of Audited financial results for the quarter and year ended March 31, 2021 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

