

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

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

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

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

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

04th May, 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 Thursday, 14th May, 2020 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, 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 03rd May, 2020 till the expiry of 48 hours after the financial results for the quarter and financial year ended 31st March, 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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