

09th September, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531693

Dear Sir/Madam,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - Yantra Natural Resources Ltd

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	CUT OFF DATE	PURPOSE
531693	EQUITY	20th September, 2022 to 26th September, 2022 (both days inclusive)	19 th September 2022	Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Monday, 26th September, 2022.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Yantra Natural Resources Ltd

Rahul Sudhakar Ahire

Director

DIN: 07709329

