



02nd February, 2023

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: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, February 13, 2023, at the Registered Office of the Company to transact the following business:

1. To consider and approve Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022.
2. To appoint M/s JCA & Co., Practicing Company Secretaries Firm as Secretarial Auditor of the Company for the F.Y. 2022-23.
3. To Reconstitution of the Committees of the Company.
4. Any other business with the permission of the Chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Please take the same on record.

Thanking you,

Yours faithfully

For Yantra Natural Resources Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329

