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# Yash Management & Satellite Ltd.

14.05.2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 511601 (YASH MANAGEMENT & SATELLITE LTD)**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2024 to consider and approve, inter alia:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Appointment of Chief Financial Officer.
3. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 1<sup>st</sup> April 2024 till 48 hours after results are made public on 27<sup>th</sup> May, 2024, for all the directors/officers/designated employees of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
**For Yash Management & Satellite Limited**

**Saumya Agrawal**  
**Company Secretary & Compliance Officer**