



01<sup>st</sup> April, 2021

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 531693**

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed from 01<sup>st</sup> April, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on 31<sup>st</sup> March, 2021 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Yantra Natural Resources Limited

**Rahul Sudhakar Ahire**  
Director  
DIN: 07709329

