



May 11, 2024

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**YAARI**  
**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Intimation of Board Meeting for consideration and approval of audited financial results of Yaari Digital Integrated Services Limited (“the Company”) for the quarter and financial year ended March 31, 2024**

**Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2024, to consider and approve *inter-alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 19, 2024.

Please take the above information on record.

Thanking you,

Yours sincerely,  
for **Yaari Digital Integrated Services Limited**

Sachin M. Ghanghas  
*Company Secretary*

## **Yaari Digital Integrated Services Limited**

*(formerly Yaarii Digital Integrated Services Limited)*

**Registered Office:** 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 6685800

**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** dhanisecretarial@dhani.com



May 16, 2024

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MUMBAI – 400 001

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'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Clarifactory on filing of Prior Intimation with BSE Limited today.**

Dear Sir/Madam,

This is in regard with the filing of prior intimation of Board Meeting in respect to the approval of the Financial Result of the Company for the quarter and financial year ended March 31, 2024.

On the day of filing of the prior intimation of the Board Meeting i.e. May 11, 2024, we were unable to file the same with BSE Limited under Board Meeting intimation path as the tab was inactive and we could not select the required purpose of the Board Meeting resulting which the intimation could not be filed. As part of the Compliance, we had filed the same intimation under Regulation 30 category and updated the same to BSE on mail requesting to do needful on same day i.e. May 11, 2024.

On our request, today BSE official advised us to file the prior intimation today itself under correct path, in order to file the outcome of the Board Meeting under correct path on the date of the Board Meeting on May 17, 2024.

Kindly take the clarification on record

Thanking you,

Yours sincerely,  
for **Yaari Digital Integrated Services Limited**

Sachin M. Ghanghas  
*Company Secretary*

**Yaari Digital Integrated Services Limited**

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