



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.co.in

Date: 26/12/2023

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Closure of Trading Window

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1st January, 2024 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter ended on December 31, 2023, shall be informed in the due course.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala

Kalpana Agarwala
Company Secretary
M. No: 61351

