



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L93000MH1992PLC069958

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 511702

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd day of May, 2024 at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East, Mumbai 400051 to consider inter alia the following business:

1. To consider and approve the Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2024 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2024;
3. To fix date, time, venue for the Annual General Meeting of the Company;
4. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
5. To consider any other business with the permission of chair.



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In continuation of our letter dated 29th March 2024 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2024 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

You are requested to take the above information on record.

Thanking you,

FOR YOGI LIMITED

(FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED)



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Address: C-3503/3504, 35th Flr, C Wing, Orbit
Heights, Javji Dadaji Marm, Nana Chowk,
Grant Road, Mumbai – 400007

Date: 15th May, 2024

Place: Mumbai