

# YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

10<sup>th</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Yash Trading and Finance Limited (Scrip Code: 512345)**

Dear Sir/Madam,

**Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> May, 2024 at the Corporate office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001, inter alia to consider and approve the Audited financial results along with Audit Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and our Trading window closure intimation letter dated 28<sup>th</sup> March, 2024, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, shall remain closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 become generally available information.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-06911684

