



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: 27th March, 2024

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: **511012**

Sub: Intimation of Closure of Trading Window

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 Monday, 1st April, 2024 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and year ended on 31st March, 2024 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 & Compliance Officer