

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

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

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

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Email : yashtradingandfinancelimited.com, Website : www.yashtradingfinace.com

15th July, 2020

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 postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter dated May 04, 2020, regarding intimation of date of Board Meeting, which was originally scheduled to be held on Thursday, May 14, 2020 and further our letter dated May 14, 2020 regarding notice of postponement of Board meeting to Monday, June 29, 2020 and further our letter dated June 29, 2020 regarding notice of postponement of Board meeting to Wednesday, July 15, 2020 to approve inter alia Audited financial results along with Audit Report of the Company for the quarter and year ended 31stMarch, 2020, we hereby inform you that said meeting of the Board of Directors of Yash Trading and Finance Limited (“the Company”) has been further postponed and rescheduled on Thursday, July 30, 2020 due to current prevailing pandemic situation.

Further, reference to our letter dated April 02, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from March 31, 2020 and will remain closed up to forty eight hours after the date of disclosure of Audited financial results for the quarter and year ended March 31, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives. You are requested to take the same on record.

Kindly acknowledge the same.

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

Sadiq Patel
Sadiq Patel
Director
DIN-06911684

