

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 website: www.yashtradingfinance.com

13th October, 2021

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, 29th October, 2021 at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, inter alia to consider and approve the un-audited financial results together with statement of assets and liabilities, statement of cash flow of the Company and Limited Review Report, for the quarter and half year ended 30th September, 2021.

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 2nd April, 2019, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, will remain closed from the end of the quarter till the expiry of 48 hours after the financial results for the quarter and half year ended 30th September, 2021 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

