

# 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)

Date: 04<sup>th</sup> September, 2023

To,

<b>Department of Corporate Relations BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>Central Depository Services (India) Limited</b> A-Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
<b>National Securities Depository Limited</b> Trade World, 'A' Wing, 4 <sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	<b>Purva Share Registry (India) Pvt. Ltd.</b> Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai 400 011.

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

**Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Regulation 78 of SEBI (Depositories and Participants) Regulations, 2018**

**Subject: Intimation of Book Closure and Date of 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

This is to inform you that the cut-off date and book closure i.e. Register of Members and Share Transfer Books of the Company will be closed as follows, as required under Regulation 42 of the SEBI Listing Regulations, 2015.

Book Closure *		Cut-off /Record Date	Purpose
From	To		
Sunday, September 24, 2023	Saturday, September 30, 2023	Saturday, September 23, 2023	For determining entitlement of members for e-voting at 38 <sup>th</sup> Annual General Meeting to be held on <b>Saturday, 30<sup>th</sup> September, 2023</b>

*\*both days inclusive*

The e-voting period will commence on **Wednesday, September 27, 2023 10:00 a.m. (IST)** and will end on **Friday, September 29, 2023 5:00 p.m. (IST)**

Kindly take the above on record and acknowledge.  
Thanking You,

Yours Faithfully,

For **Yash Trading and Finance Limited**

Sadiq Patel  
Director  
DIN-06911684

