

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

Date: 03rd September, 2024

To,

Department of Corporate Relations BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	Central Depository Services (India) Limited A-Wing, 25 th Floor, Marathon Futorex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
National Securities Depository Limited Trade World, 'A' Wing, 4 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Purva Share Registry (India) Pvt. Ltd. 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 39th 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		
Tuesday, September 24, 2024	Monday, September 30, 2024	Monday, September 23, 2024	For determining entitlement of members for e-voting at 39 th Annual General Meeting to be held on Monday, 30th September, 2024.

**both days inclusive*

The e-voting period will commence on **Friday, September 27, 2024 10:00 A.M. (IST)** and will end on **Sunday, September 29, 2024 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

