

7/Govt/SE-14
3rd September, 2021

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Subject: Intimation of Book Closure / Record Date and Dividend Payment Date (Subject to Approval of Shareholders) In Connection with the AGM to be held on September 30, 2021.

Dear Sir/Madam,

Reference is made to the trading regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) and the listing agreement entered into between the Company and the Exchange dated 21st September, 2015. Pursuant to the said trading regulations, 2015, the Company is required to intimate the Exchange regarding the date of closure of the books for the purpose of the AGM to be held on September 30, 2021. In this regard, the Company has decided to close the books for the purpose of the AGM on September 30, 2021. The said date is subject to the approval of the shareholders of the Company at the AGM to be held on September 30, 2021.

Yours faithfully,

For Yash Pakka Ltd.

Dr. Anand K. Joshi

Director

Company Secretary
Yash Pakka Ltd. (Company No. 2720977)

