VAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)
Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website:

www.yaminiinvestments.com

Date: 20/08/2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Intimation of Notice of Board Meeting to be held on 28th August, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation “), We wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited is scheduled to be held on Saturday, 28t August, 2021 at the Registered Office of the Company situated at D