

7/Govt/SE-14
28th August, 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 Notice of Board Meeting schedule to be held on 3rd September, 2021.

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of Yash Pakka Limited schedule to be held on Friday, 3rd September, 2021 through Video Conference (VC) or Other Audio-Visual Means (OAVM) as per the Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, January 13, 2021 and Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021 to inter-alia transacts the following matters:

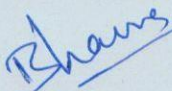
1. To consider and approve the draft Notice of 41st Annual General Meeting, Directors Report along with all necessary annexure thereof Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To Consider and fix day, date, time, venue for 41st Annual General Meeting of the Company.
3. To consider and fix the date for closure of Register of Members and Transfer Books for the purpose of the payment of final dividend and the 41st Annual General Meeting of the Company.
4. To appoint Scrutinizer for 41st Annual General Meeting of the Company.
5. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Yash Pakka Limited





Bhavna Patel
Company Secretary & Compliance Officer