

**BSE Limited,  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No. (022) 22722061, 41, 39, 37**

Dear Sir,

**Reg: Notice of Audit Committee & Board Meeting and Closure of Trading Window**

In terms of the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> May, 2019 and Saturday, the 11<sup>th</sup> May, 2019 respectively, inter alia, to consider and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2019.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from 01<sup>st</sup> April, 2019 to 13<sup>th</sup> of May, 2019 (both days inclusive).

The information in the above notice is also available on the website of the Company [www.yashpapers.com](http://www.yashpapers.com).

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Yash Papers Limited**



*Ravikanth UUV*  
Ravikanth UUV  
Chief Financial Officer