

7/Govt/SE-13  
31<sup>st</sup> December, 2019

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

Dear Sir,

**Reg: Closure of Trading Window**

Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, monitor and Report Trading by Insiders, framed under PIT Regulations, we wish to inform you that Trading Window of the Company for Designated Persons, Insiders and their Immediate Relatives for dealing in the securities of the Company shall remain closed with immediate effect till the end of 48 hours from after the declaration of Un- Audited financial results for the quarter ended 31<sup>st</sup> December, 2019.

The date of the Board meeting to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 shall be intimated separately in due course.


The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Yash Pakka Limited**



  
Sachin Kumar Srivastava  
Company Secretary & Head Legal

Formerly Yash Papers Limited

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