

7/Govt/SE-14
25th March, 2020

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

**Scrip Code: 516030
Trading Symbol: YASHPAKKA**

Dear Sir/Madam,

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 effect from 31st March, 2020 till the end of 48 hours from after the declaration of Audited Financial Results for the 4th quarter and year ended 31st March, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board meeting to consider and approve, inter alia, Audited Financial Results for the 4th quarter and year ended 31st March, 2020 shall be intimated separately in due course.

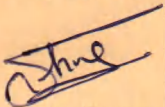
The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Sachin Kumar Srivastava
Company Secretary & Head Legal