

Date: 31<sup>st</sup> December, 2021

To,  
The Secretary,  
The BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 516030**

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Yash Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 for all Designated Employees, Directors, Key Managerial Personnel and their immediate relatives of the Company from January 01, 2022.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2021, become generally available.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 will be intimated to you in due course of time.

You are requested to kindly take same on record.

Thanking You,  
Yours faithfully,

**For Yash Pakka Limited**

*Bhavna*

**Bhavna Patel**  
Company Secretary &  
Compliance Officer

