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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 2115895                                |
| <b>Date and Time of Submission</b>     | 9/30/2020 2:43:41 PM                   |
| <b>Scripcode and Company Name</b>      | 516030 - Yash Pakka Ltd-\$             |
| <b>Subject / Compliance Regulation</b> | Closure of Trading Window              |
| <b>Submitted By</b>                    | Sachin Kumar Srivastava                |
| <b>Designation</b>                     | Company Secretary & Compliance Officer |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-14  
30<sup>th</sup> September, 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 from the end of 30<sup>th</sup> September, 2020 until 48 hours from after the declaration of Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 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, Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020 shall be intimated separately.

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**