

7/Govt/SE-14
24th July, 2021

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

Scrip ID: 516030
Scrip Code: YASHPAKKA

Dear Sir/Madam,

Reg: Notice of Board Meeting


In terms of the Regulation 29, Regulation 30 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 Board of Directors of the Company will be held on Saturday, the 31st July, 2021 respectively, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2021.

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

Bhavana

Bhavna Patel
Company Secretary & Compliance Officer