

7/Govt/SE-14  
22<sup>nd</sup> June, 2021

**BSE Limited,**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Mumbai- 400001  
Fax No. (022) 22722061, 41, 39, 37

Scrip ID: 516030  
Scrip Code: YASHPAKKA

Dear Sir/Madam,

**Reg: Notice of Board Meeting**

This is to inform you that pursuant to the Regulation 29(2) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Circular No. SEBVHO/CFD/CMDI/PICIN2021/556 dated 29th April, 2021 a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 30<sup>th</sup> Day of June, 2021 at 10:15 HRS (IST) onwards**, inter alia,:

1. To Consider and approve the Audited Financial Results of the Company for the Fourth quarter & Financial Year ended on 31<sup>st</sup> March, 2021; and
2. To consider and Recommend final Dividend on the Equity shares of the Company for the financial year 2020-21; and
3. To Consider and approve the “**Yash Team Stock Options Plan – 2021**” will be a supersession of an earlier scheme by the name of ‘Yash Team Stock Option Plan – 2019 which was approved in the year 2019.

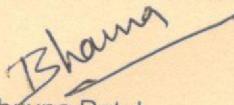
Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company has already been closed from 1<sup>st</sup> April, 2021 till 48 hours after declaration of the aforesaid Financial Results of the Company.

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

This is for your information and record purposes.

Thanking you,

Yours faithfully,  
for Yash Pakka Limited



Bhavna Patel  
Company Secretary & Compliance Officer

