



Date: June 21, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Dear Sir / Madam,

Sub: Clarification Letter w.r.t. Book closure period for the purpose of 36th AGM.

Ref: Company Letter dated 20th June, 2022.

Ref: Email from BSE Limited dated 20th June, 2022

Scrip Code: 541167

With reference to our letter dated 20th June, 2022 - Intimation of Book Closure and Record Date, we herewith inform that the book closure period as informed i.e. from Wednesday, 6th July, 2022 to Tuesday, 12th July, 2022 (both days inclusive) to be considered for both the purposes viz; Declaration of Dividend and AGM of the Company to be held on Tuesday, 12th July, 2022.

We request you to kindly update and take the same on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900