



Date: 21st January, 2022.

To,

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

Subject: Intimation of the Board Meeting of Yasho Industries Limited (the "Company") to consider and approve Unaudited Standalone and Consolidated financial results for the Quarter ended December 31, 2021.

Ref: Security Code - 541167

Dear Sir / Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 31st January, 2022** Inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2021 along with limited review report thereon.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, Notice of the said meeting is also being uploaded on the website of the Company viz., <https://www.yashoindustries.com/>

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited



Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

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