



Date: 25th July, 2022.

To,

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

Subject: Intimation of Board Meeting scheduled to be held on 3rd August, 2022.

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 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 3rd August, 2022** Inter alia, to consider, approve and take on record the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended June 30, 2022 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. www.yashoindustries.com

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

K. Bhagat ..



Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

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