



Date: March 8, 2022.

To,

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

Subject: Intimation of the Board Meeting of Yasho Industries Limited

Ref: Security Code - 541167

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, March 16, 2022** inter alia:

- a) to consider and approve capital expenditure for new greenfield project for the capacity of 15,500 Metric Tonne per annum at Pakhajan Village, Taluka: Vagra, Dist. Bharuch.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Directors and Designated Persons of the Company including their immediate relatives and such other persons to whom the Code is applicable, for the period from March 8, 2022 and end 48 hours after the results of the said meeting is made public.

Furthermore, 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

Komal Bhagat

**Komal Bhagat
(Company Secretary and Compliance Officer)**



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

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