Date: 31st March, 2020



To.

BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400 001

SUB: Notice for Closure of Trading Window

REF: (Security Code:541167) Yasho Industries Limited

Dear Sir/ Madam.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that, the "Trading Window" for trading in the securities of the Company by any Designated Person and their immediate relatives will be closed with effect from Wednesday, April 01, 2020 till the expiry of 48 hours from the declaration of the audited financial results for the financial year ended 31st March, 2020.

The date of the Board meeting for considering the audited financial results for the financial year ended 31st March, 2020 shall be communicated in due course.

Accordingly, all Directors / Employees / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Sd/-

ParagVinodJhaveri Managing Director DIN: 01257685

YASHO INDUSTRIES LIMITED

(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

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CIN No. L74110MH1985PLC037900