

Date: 31st December, 2020

To,

BSE Limited. Corporate Relations Department Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai, Maharashtra - 400 001

SUB: Notice for Closure of Trading Window

REF: (Security Code:541167)

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 shall remain closed from Friday, January 01, 2021 till the expiry of 48 hours from the declaration of the Unaudited Financial results for the Quarter ended 31st December, 2020 for the Directors and Designated Persons of the Company including their immediate relatives and such other persons to whom the Code is applicable.

This is for your information and records.

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.)