

# YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

4<sup>th</sup> July, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Yash Trading and Finance Limited (Scrip Code: 512345)**

Dear Sir/Madam,

**Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22<sup>nd</sup> July, 2022 at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001, inter alia to consider and approve the un-audited financial results along with Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Further, in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, will remain closed from the end of the quarter till the expiry of 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2022 become generally available information.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For **Yash Trading and Finance Limited**

Sadiq Patel  
Director  
DIN-06911684



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Email: yashtradingandfinancelimited@gmail.com website:www.yashtradingfinance.com

Date: 22<sup>nd</sup> July, 2022

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Yash Trading and Finance Limited (Scrip Code: 512345)**

Dear Sir/Madam,

**Subject: Notice of postponement of Board Meeting and closing of Trading Window**

With reference to our earlier letter dated July 4, 2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, July 22, 2022, to approve inter alia Un-audited financial results along with Limited Review Report of the Company for the quarter ended 30th June, 2022, we hereby inform you that meeting of the Board of Directors of Yash Trading and Finance Limited (“the Company”) has been postponed and rescheduled on Friday, July 29, 2022 due to unavoidable circumstances.

Further, reference to our letter dated June 30, 2022, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from July 1, 2022 and will remain closed up to forty eight hours after the date of disclosure of Un-audited financial results for the quarter ended June 30, 2022 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Kindly acknowledge the same.

Thanking You,  
Yours Faithfully,  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-06911684

