

# Yash Management & Satellite Ltd.

October 26, 2020

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Script Code: 511601

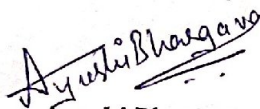
Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 4<sup>th</sup> November 2020 to inter alia consider & approve the Unaudited Financial Results for the quarter and half ended September 30, 2020 along with Statement of Assets & Liabilities as on that date and Cash Flow Statement for the half year ended and to record Limited review report thereon.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2020 till forty-eight hours after the announcement of Unaudited Financial Results of the Company on November 4, 2020.

Thanking You,  
Yours faithfully,  
For Yash Management & Satellite Limited



Ayushi Bhargava  
Company & Secretary and Compliance Officer

