



Yash Management & Satellite Ltd.

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

January 27, 2021

Script Code: 511601

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, 06th February, 2021 at the registered office of the Company at Office No. 303, Morya Landmark I, Opp Infiniti Mall, Off New Link Road, Andheri (West), Mumbai 400053 to consider and approve Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December 2020.

The Trading Window for trading in the Company's Equity Shares has been closed from January 1, 2021 till forty-eight hours after the announcement of Unaudited Financial Results of the Company on February 6, 2021.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited

Ayushi Bhargava

Ayushi Bhargava

Company Secretary & Compliance Officer

