



Yash Management & Satellite Ltd.

1st November, 2018

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

Script Code: 511601

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of Yash Management & Satellite Limited will be held on Wednesday, 14th November 2018 to consider and approve, inter alia : Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for all the Board Members and designated employees from 1st November 2018 to 16th November 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited



Pratik Toprani

Company Secretary & Compliance Officer

