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## Yash Management & Satellite Ltd.

27/10/2022

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

Script Code: 511601 (YASH MANAGEMENT & SATELLITE LTD)

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 inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5<sup>th</sup> November 2022 to consider and approve, inter alia:

1. Standalone and Consolidated Un-audited Financial Results for the Quarter and half year ended September 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 1<sup>st</sup> July 2022 till 48 hours after results are made public on 5<sup>th</sup> November 2022, for all the directors/officers/designated employees of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Yash Management & Satellite Limited

Saumya Agrawal  
Managing Director

SAUMYA  
AGRAWAL  
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Digitally signed  
by SAUMYA  
AGRAWAL  
Date: 2022.10.27  
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## Yash Management & Satellite Ltd.

October 28, 2022

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

**Script Code: 511601**

**Sub: Corrigendum to Intimation Letter of Board Meeting dated October 27, 2022**

Dear Sir/ Madam,

We would like to draw your attention towards our intimation letter dated October 27, 2022 about the Intimation of Board Meeting to be held on November 05, 2022.

In the 2<sup>nd</sup> paragraph of above intimation there was a typographical error where **1<sup>st</sup> October 2022 was inadvertently typed as 1st July, 2022**. This paragraph should be read as follows after correcting the typographical error:

“Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 1<sup>st</sup> October, 2022 till 48 hours after results are made public on 5<sup>th</sup> November 2022, for all the directors/officers/designated employees of the Company.”

Further Designation of Saumya Agrawal, Company Secretary and Compliance Officer of the Company was inadvertently typed as Managing Director of the Company.

Please take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Yash Management & Satellite Limited**

SAUMYA Digitally signed by  
SAUMYA AGRAWAL  
AGRAWAL Date: 2022.10.28  
17:11:32 +05'30'

**Saumya Agrawal**  
**Company Secretary and Compliance Officer**