

The Yamuna Syndicate Limited

Regd. Office: Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/ March 31, 2020

Manager-Department of Corporate Services, BSE Limited, Registered Office :Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 540980 Scrip Id: YSL

Subject: Intimation of Closure of Trading Window

- 1. We wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from Wednesday April 1, 2020 till 48 hours after declaration the Financial Results of the Company for the quarter and financial year ending March 31, 2020.
- 2. This information is being placed on the website of the Company www.yamunasyndicate.com

3. Please take the same on record.

For The Yamuna Syndicate Ltd.

Company Secretary

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