



The Yamuna Syndicate Limited

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

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HO/CS/

August 23, 2021

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

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject : Furnishing Notice of 67th Annual General Meeting, Annual Report for the financial year 2020-21 and Book Closure intimation, under Regulation 34, 30 (2) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 34 and 30(2) and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 67th Annual General Meeting (AGM) and the Annual Report for the financial year 2020-21, which are being circulated to the Shareholders through the electronic mode today i.e. August 23, 2021.
2. The 67th AGM will be held on Monday, September 20, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. The Notice and the Annual Report are available on the Company's website at www.yamunasyndicate.com (Notice under Notices tab and Annual Report in the Annual Reports section of Financial Reports tab).
4. Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive)** for the purpose of the AGM and for payment of Final Dividend of Rs. 40/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2021 subject to approval of the Members in the AGM.
5. This intimation is also being uploaded on the website of the Company at www.yamunasyndicate.com
6. The above is for your information and records please.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

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