



The Yamuna Syndicate Limited

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

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HO/CS/

February 4, 2021

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

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held through video conferencing facility on Friday, February 12, 2021 at 12:00 noon, inter alia :-
 - To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2020; and
 - To Consider declaration of Interim Dividend to the equity shareholders for the financial year 2020-21.
 - Separate meeting of Independent Directors shall also be held on the same day February 12, 2021.
2. Further as intimated vide our letter dated December 31, 2020 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 01, 2021 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020 are submitted to the Stock Exchange.
3. This intimation is being available on the website of the Company at www.yamunasyndicate.com and is being advertised in the newspapers.

Please take the same on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

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