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HO/CS/

April 3, 2019

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**

Sub. : Intimation of Closure of Trading Window

1. This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, 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 immediately effect i.e. April 3, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.
2. The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, become generally available.
3. This intimation is also available on the website of the Company at www.yamunasyndicate.com
4. Please take the same on record.

Yours faithfully,
For The Yamuna Syndicate Limited
(Ashish Kumar)
Company Secretary
CS Membership Number, F7846



CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

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