



# The Yamuna Syndicate Limited

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

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HO/CS/

July 26, 2022

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 68th Annual General Meeting, Annual Report for the financial year 2021-22 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 68th Annual General Meeting (AGM) and the Annual Report for the financial year 2021-22, which are being circulated to the Shareholders through the electronic mode.
2. The 68th AGM will be held on Thursday, August 25, 2022 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](http://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 **Friday, August 19, 2022 to Thursday, August 25, 2022 (both days inclusive)** for the purpose of the AGM and for payment of Final Dividend of Rs. 200/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2022 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](http://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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