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HO/CS/

November 4, 2019

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

Dear Sir/Madam

Issue of duplicate share certificate
Scrip Code : 540980 Scrip Id : YSL

NOTICE OF BOARD MEETING

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 on **Thursday, November 14, 2019 at 12:00 noon at A-51, Vasant Vihar, New Delhi 110057**.inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half-year ended September 30, 2019.
2. Further as intimated vide our letter dated September 30, 2019 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 October 1, 2019 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the period ended September 30, 2019 are submitted to the Stock Exchanges.
3. This intimation is being placed on the website of the Company at www.yamunasyndicate.com and is being advertised in the newspapers.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary



CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

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