



The Yamuna Syndicate Limited

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

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HO/CS/

August 5, 2020

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

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, August 13, 2020 at 11:00 a.m., inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended June 30, 2020.
2. Further as intimated vide our letter dated June 30, 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 July 1, 2020 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the period ended June 30, 2020 are submitted to the Stock Exchange.
3. This intimation is also available on the website of the Company at www.yamunasyndicate.com and is being advertised in newspaper.

Please take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
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