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HO/CS/

January 31, 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, February 13, 2020 at 11:30 a.m.** at A-4, Sector 24, Noida-201301.inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine-months' period ended on December 31, 2019.
2. Further as intimated vide our letter dated December 31, 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 January 1, 2020 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2019 are submitted to the Stock Exchange.
3. This intimation is also available on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com) and is being advertised in newspaper.

Please take the same on record.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary



CORPORATE IDENTITY NUMBER (CIN)  
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