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July 30, 2018

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

- 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 **Tuesday, the August 7, 2018 at 11:15 a.m. at the office premises of Saraswati Sugar Mills Ltd., Radaur Road, Yamunanagar-135001 (Opp. Registered office of the Company)** inter alia to consider and approve the Unaudited Financial Results of the Company, for the quarter ended June 30, 2018.
- 2.In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window in respect of dealing in securities of the Company, will remain closed with effect from **July 31, 2018 to August 10, 2018 (both days inclusive)**. The Trading window in respect of dealing in the securities of the Company shall reopen from Monday, August 13, 2018.

Please take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.


(Ashish Kumar)
Company Secretary

Encl. As Above

CORPORATE IDENTITY NUMBER (CIN)
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