



# The Yamuna Syndicate Limited

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

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Ho/

June 22, 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 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 27, 2020 at 11:00 a.m.** at the Registered Office of the Company at Radaur Road, Yamunanagar-135001(Haryana),. inter alia :-
  - a) To consider and approve Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended on March 31, 2020.
  - b) To consider recommendation of Final Dividend for the financial year ended March 31, 2020.
2. Further as intimated vide our letter dated March 31, 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 April 1, 2020 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the period ended March 31, 2020 are submitted to the Stock Exchange.
3. In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015 regarding Advertisements in Newspapers, the notice with respect to the above is not being published in the newspapers.
4. This intimation is also being posted on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

Please take the same on record.

Thanking You,

Yours faithfully,

For The Yamuna Syndicate Limited

(Ashish Kumar)

Company Secretary

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