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Dated : 25.01.2019

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office : Floor 25,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**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 **Friday, the February 8, 2019 at 11:00 a.m. at A-4, Sector 24, Noida (U.P.)** inter alia to consider and approve the Unaudited Financial Results of the Company, for the quarter and nine months' period ended on December 31, 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 **February 1, 2019 to February 11, 2019 (both days inclusive)**. The Trading window in respect of dealing in the securities of the Company shall reopen from Tuesday, February 12, 2019.
3. This intimation is being placed on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com) and is being advertised in newspapers.

Please take the same on record.

Yours faithfully,  
For The Yamuna Syndicate Limited  
(Ashish Kumar)  
Company Secretary  
CS Membership Number: F7846



CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

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