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HO/CS/

March 23, 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

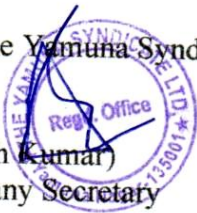
Sub. : Notice of Board Meeting for consideration of declaration of Interim Dividend

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), kindly note that a meeting of the Board of Directors of the Company is fixed for Monday, March 23, 2020 at 4.00 p.m. at **A-51, Vasant Vihar, New Delhi 110057** inter alia to consider declaration of Interim Dividend, if any, for the financial year 2019-20.
2. It is regretted that advance notice of the Board Meeting, as required under Regulation 29 of LODR, could not be able to furnish owing to the growing concern about the COVID-2019 virus pandemic and the consequent disruption in our working. Therefore you are requested to kindly waive off the requirement for advance notice.
3. This intimation is also available on the website of the Company at www.yamunasyndicate.com

Please take the same on record.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary



CORPORATE IDENTITY NUMBER (CIN)
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