



The Yamuna Syndicate Limited

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

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<http://listing.bseindia.com>

HO/CS/

July 29, 2023

Manager-Department of Corporate
Services, BSE Limited,
Registered Office : Floor 25, P J Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject : Furnishing intimation of Record date, book closure dates for determining entitlement of dividend for the financial year ended March 31, 2023.

1. This is in continuation to letter dated July 26, 2023 furnishing Notice of 69th Annual General Meeting, Annual Report for the financial year 2022-23.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive)** and **Thursday, August 17, 2023** shall be taken as **Record date** for determining entitlement of members for payment of dividend of Rs. 325/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2023 subject to approval of the Members in the AGM.
3. This intimation is also being uploaded on the website of the Company under link :
<https://www.yamunasyndicate.com/OtherReporting.html>
4. The above is for your information and records please.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

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