



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 04/02/2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 511012; Scrip Id: YAMNINV

Subject: Intimation of Notice of Board Meeting to be held on 14th February, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** is scheduled to be held on Friday, **14th February, 2020** at 4 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2019.
2. To consider and approve the Limited Review Report on the Standalone Un-audited Financial Results for the Quarter and Nine Month ended December 31, 2019.
3. To take note on compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31st December 2019.
4. Any other business with permission of the Chairperson.

The trading window for Insiders/Covered persons of the Company, in pursuance of its Policy viz. Code of Conduct for Prevention of Insider Trading, is closed from 1st January, 2020 to until 48 hours after the announcement of the Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2019, during which the trading in the securities of the Company is completely prohibited and this has been already reported to Stock Exchanges on December 30, 2019.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

For Yamini Investments Company Limited

Alkesh Patida
Company Secretary