



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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: 29th October, 2021

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 12th November, 2021

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, 12th November, 2021 at the Registered Office of the Company situated at D-215, Crystal Plaza, Opposite Infinity Mall, New Link Road, 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 Half-year ended September. 30, 2021.
2. To consider and approve the Limited Review Report on the Standalone Un-Audited Financial Results for Quarter and Half-year ended September. 30, 2021.
3. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,
For YAMINI INVESTMENTS COMPANY LIMITED


Company Secretary

Alkesh Patidar
Company Secretary