



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK/2023

January 31, 2023

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sirs,

Sub: Notice of Board Meeting to be held on Monday, the February 13, 2023, for approving the UAFR for the Quarter and Nine months ended 31.12.2022
Ref: Company No. 530063

NOTICE is hereby given that the meeting of the next Board of Directors of the Company is scheduled to be held on Monday, the February 13, 2023, at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2022, alongwith Limited Review Report given by the Statutory Auditors including other Agendas.

Closure of Trading Window

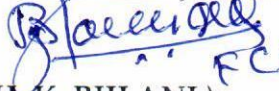
Further, we inform that pursuant to SEBI (Prohibition of Insider Trading) the trading window for dealing in Securities of the Company, will remain closed from January 31, 2023, till 16th February, 2023 for all the designated persons.

Please arrange to upload on our website

Thanking you,

Yours faithfully,

For YASHRAJ CONTAINEURS LIMITED


FCS 3893
(H. K. BIJLANI)
CONSTITUTED ATTORNEY

