



BSE Limited
Listing Compliance
PJ Tower, Dalal Street
Mumbai-400001, India

May 01, 2018

Symbol: YOGYA

Security Code: 539097

SUB: ADVANCE INTIMATION OF THE BOARD MEETING TO CONSIDER, APPROVE AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2018.

Dear Sir,

This is to inform you that, pursuant to the clause (a) of sub-regulation (1) and the proviso of sub-regulation (2) of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of Yogya Enterprises Limited ("the Company") is scheduled to be held on Wednesday, May 09, 2018 at 3.00 P.M at the registered office of the Company, to consider, approve and take on record the audited Financial Results of the Company for Year Ended on March 31, 2018.

In this connection, the Trading Window of the company for dealing in the securities will remain closed from May 01, 2018 till the expiry of 48 hours from the date the said financial results are made public for its Directors/ Officers/ Designated employees and their immediate relatives as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record please.

Thanking You

Yours faithfully

For Yogya Enterprises Limited

A circular blue ink stamp of Yogya Enterprises Limited is placed over the signature. The stamp contains the text "Yogya Enterprises Limited" around the perimeter and "New Delhi" in the center. A small star is located at the bottom of the circle. A handwritten signature in black ink is written across the stamp.

Rajeev Gupta
Managing Director
DIN 0603828

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company