



Date: 18/05/2017

To,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Ref: Yantra Natural Resources Limited (Scrip Code - 531693).

Sub: Board Meeting & Trading window closure Intimation.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 30th May, 2017 to consider and adopt the Ind-AS as per SEBI circular CIR/CFD/FAC/62/2016 dt 05th July, 2016, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2017.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 19th May, 2017 to 01st June, 2017 (both days inclusive) for the purpose of Audited financial result for the quarter & year ended 31st March, 2017.

Thanking you,

For Yantra Natural Resources Limited

D.V. Munver

**Dhires Munver
(Managing Director)
DIN No. : 02782239**

