



February 5, 2022

Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of unaudited financial results of Yaari Digital Integrated Services Limited (formerly Yaarii Digital Integrated Services Limited) (“the Company”) for the quarter ended December 31, 2021

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, *inter alia*, to consider and approve the unaudited financial results of the Company, for the quarter ended December 31, 2021.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till February 13, 2022.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **Yaari Digital Integrated Services Limited**