



YUG DECOR LIMITED

Date: 27th March, 2024

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

With reference to Minimum Standards for Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of the Company, framed under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2015 and pursuant to the requirement of the Clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015 (as amended), the Trading Window for trading in Company's securities shall remain close for all Employees/Directors/Designated Persons of the Company w.e.f. 1st April, 2024 till 48 hours after the announcement/declaration of the audited financial results for the half year and year ended on 31st March, 2024.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, the date of Board meeting to consider/approve, inter alia, the audited financial results for the half year and year ended on 31st March, 2024 shall be intimated separately in due course.

We request you to kindly take the above information on your record.

Thanking You,

For, Yug Decor Limited



Chandresh S. Sarsawat
Chairman & Managing Director
DIN: 01475370