



**YUG DECOR LIMITED**

Date: 8<sup>th</sup> August, 2020

To,  
Dept. of Corporate Services,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Scrip Code: 540550**

**Security ID: YUG**

**Subject: Intimation of Date of 17<sup>th</sup> Annual General Meeting, Book Closure dates, Record Date, Cut-off Date for E-voting and E-voting period**

This is to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 11<sup>th</sup> September, 2020 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security Id	Type of Security	Book closure (both days inclusive)		Cut-off Date/ Record Date	Purpose
		From	To		
540550, YUG	Equity	Saturday, 5 <sup>th</sup> September, 2020	Friday, 11 <sup>th</sup> September, 2020	Friday, 4 <sup>th</sup> September, 2020	17 <sup>th</sup> Annual General Meeting (AGM) and Payment of Final Dividend as may be declared at the AGM for the Financial Year 2019-20.

The Payment of aforesaid Dividend, if declared, will be made on or after 14<sup>th</sup> September, 2020 but within 30 days from the Date of Annual General Meeting i.e. Friday, 11<sup>th</sup> September, 2020, to those members whose names appear in the records of Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as the Beneficial Owners at the close of Friday, 4<sup>th</sup> September, 2020.

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 8<sup>th</sup> September, 2020 (9:00 A.M.) to Thursday, 10<sup>th</sup> September, 2020 (5:00 P.M.) .The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 4<sup>th</sup> September, 2020.

Kindly consider the same and take on your record.

Thanking you,

For, YUG DECOR LIMITED



*Barkha*

**Barkha Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**