

Date: 30<sup>th</sup> September, 2023

To, Dept. of Corporate Services, **BSE Limited** 25<sup>th</sup> 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**

In terms of 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, 2018 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 October, 2023 till 48 hours after the announcement/declaration of the unaudited financial results for the half year ended on 30<sup>th</sup> September, 2023.

Further, the date of Board meeting to consider/approve, inter alia, the unaudited financial results for the half year ended on 30<sup>th</sup> September, 2023 shall be intimated separately in due course.

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

Thanking You,

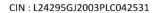
For, Yug Decor Limited



Chandresh S. Saraswat (Chairman & Managing Director) (DIN: 01475370)

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