



YUG DECOR LIMITED

Date: 16th August, 2022

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

Dear Sir/ Madam,

Scrp Code: 540550 Security ID: YUG

Sub: Intimation of Date of 19th Annual General Meeting, Book Closure dates, Cut-off Date for E-voting and E-voting period

This is to inform you that the 19th Annual General Meeting (AGM) of the Company will be held on Tuesday, 20th September, 2022 at 12:00 Noon at the Registered Office of the Company at 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380009, Gujarat.

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)		Record Date/Cut-off Date	Purpose
		From	To		
540550, YUG	Equity	Tuesday, 13 th September, 2022	Tuesday, 20 th September, 2022	Tuesday, 13 th September, 2022	19 th Annual General Meeting (AGM) of the Company.

Also, kindly note that the Company will be providing remote e-voting facility to the Shareholders of the Company from Saturday, 17th September, 2022 (9:00 A.M.) to Tuesday, 19th September, 2022 (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 Tuesday, 13th September, 2022.

Mandatory Notice of the Annual General Meeting will also be placed at the website of the Company i.e.

Kindly consider the same and take on your record.

Thanking you,

For, YUG DECOR LIMITED



Nidhi D. Bhatt

Company Secretary & Compliance Officer

Membership No.: A29073

