

Date: 5th April, 2019

To. Dept. of Corporate Services, **BSE Limited** 25th Floor, Phiroze Jeejeebhov 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 of the Company to Regulate, Monitor and Report trading by Designated Persons framed under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from 1st April, 2019, the Trading Window for trading in Company's securities shall remain close for all Employees/Directors/Designated Persons of the Company from the date of this intimation i.e. 5th April, 2019 till 48 hours after the announcement/declaration of the audited financial results for the half year & year ended on 31st March, 2019.

Further, the date of Board meeting to consider/approve, inter alia, the audited financial results for the half year and year ended on March 31, 2019 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

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

Gujarat, INDIA.