



YUG DECOR LIMITED

Date: 18th August, 2023

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

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Intimation of Date of 20th Annual General Meeting, Book Closure dates, Cut-off Date for E-voting and E-voting period

This is to inform you that the 20th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023 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)		Cut-off Date	Purpose
		From	To		
540550, YUG	Equity	Saturday, 16 th September, 2023	Friday, 22 nd September, 2023	Friday, 15 th September, 2023	20 th Annual General Meeting (AGM) of the Company.

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 19th September, 2023 (9:00 A.M.) to Thursday, 21st September, 2023 (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, 15th September, 2023.

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)

