



**YUG DECOR LIMITED**

Date: 2<sup>nd</sup> January, 2024

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/ Madam,

**Scrip Code: 540550      Security ID: YUG**

**Sub: Intimation of Board Meeting**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on, Friday, 12<sup>th</sup> January, 2024 at 12:00 Noon at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider, approve and take on record the following matters:

- 1) To consider and approve the issue of Equity Shares of Face Value of Rs. 10/- each on right basis (Right issue) to the Shareholders of the Company and other related matters to the issue.
- 2) Any other matter which the Board may deem fit and necessary.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been closed from today i.e. 2<sup>nd</sup> January, 2024 till 48 hours after declaration of this aforesaid Outcome of the Board meeting held on 12<sup>th</sup> January, 2024.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**



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