



YUG DECOR LIMITED

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

Date: 26th September, 2022

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Revision of Intimation of Board Meeting

In continuation of the intimation made on 24th September, 2022 and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is **re-scheduled** to be held on **Tuesday, 4th October, 2022** (instead of October 1, 2022) at 12:00 Noon at the registered office of the Company situated in Ahmedabad, *inter-alia*, to consider the following;

- 1) To consider and approve the allotment of Bonus issue of Shares.
- 2) Any other matter which the Board may deem fit and necessary.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Chandresh S. Sarasawat
(Chairman & Compliance Officer)
(DIN: 01475370)