



YUG DECOR LIMITED

Date: 08th August, 2023

To,
Dept. of Corporate Services,
BSE Limited
25th 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 you that a Meeting of Board of Directors of the Company will be held on Friday, 18th August, 2023 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider, approve and take on record the following matters:

1. Approval of Board' Report along with all its Annexures.
2. Approval of the following matters subject to the approval of members at the ensuing 20th AGM:
 - a. Propose to issue Bonus shares to the existing shareholders of the Company.
3. Convening of the 20th Annual General Meeting (AGM) of the Company, approving the draft notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
4. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 20th Annual General Meeting.
5. Any other items as Board may deem fit to discuss.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”) and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (the “Code”) adopted by Yug Décor Limited Limited (the “Company”), the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 9th August, 2023 till 48 hours after the declaration of outcome of the said Board meeting by the Company to the Stock Exchanges.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

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

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