



YUG DECOR LIMITED

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Date:- May 21, 2018

Scrip Code: 540550

Security ID: YUG

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting and Closure of Trading Window:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018 at 03.00 P.M. to consider and approve Audited Financial Results for the half year and year ended on 31st March, 2018.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from May 21, 2018 till 30th May, 2018 (Both days inclusive).

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited.

Dashang Khatri



Dashang Manharlal Khatri
Company Secretary & Compliance Officer
Membership no. A47946

