



YUG DECOR LIMITED

Date: August 18, 2017

To,

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

Scrip Code: 540550

Security ID: YUG

Dear Sir/ Madam,

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

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Monday, August 28, 2017 at 11.00 A.M. at the Registered Office of the Company situated at 1011, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009 to consider and adopt the Audited Financial Results of the Company as per Regulation 33 of Listing Regulations, 2015 for the Year ended on 31st March, 2017.

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 August 18, 2017 to 30th August, 2017(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