



YUG DECOR LIMITED

Date: 6th August, 2021

To,
Dept. of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Intimation of Date of 18th Annual General Meeting, Book Closure dates, Cut-off Date for E-voting and E-voting period

This is to inform you that the 18th Annual General Meeting (AGM) of the Company will be held on Friday, 10th September, 2021 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security Id	Type of Security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
540550, YUG	Equity	Saturday, 4 th September, 2021	Friday, 10 th September, 2021	-	18 th Annual General Meeting (AGM) of the Company.

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 7th September, 2021 (9:00 A.M.) to Thursday, 9th September, 2021 (5:00 P.M.). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 3rd September, 2021.

Kindly consider the same and take on your record.

Thanking you,

For, YUG DECOR LIMITED

Barkha

Barkha Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854

