



**YUG DECOR LIMITED**

Date: 29<sup>th</sup> September, 2023

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> 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 Saturday, 07<sup>th</sup> October, 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) 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. Saraswat**  
**Chairman & Managing Director**  
**(DIN: 01475370)**