



**YUG DECOR LIMITED**

Date: 27<sup>th</sup> October, 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 that a Meeting of Board of Directors of the Company is scheduled to be held on, Wednesday, 08<sup>th</sup> November, 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) Unaudited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2023.
- 2) Declaration of the Interim Dividend to the Equity Shareholders, if any  
The Interim Dividend, if declared, shall be paid to the Equity Shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 17<sup>th</sup> November, 2023 which would be Record Date fixed for the purpose.
- 3) Any other matter which the Board may deem fit and necessary.

In this regard, it is requisite to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) on or before 17<sup>th</sup> November 2023. No communication on the tax determination/deduction of tax at lower rates shall be entertained after 17<sup>th</sup> November 2023.

It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income-Tax portal.

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

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As intimated earlier on September 30, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been closed from 1<sup>st</sup> October, 2023 till 48 hours after declaration of the aforesaid results for the period ended 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**



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