



YUG DECOR LIMITED

To
The General Manager-
Listing Corporate Relationship Department,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Dt: 9th April, 2024

Scrip Code: 540550 Security ID: YUG

Dear Sir/Madam,

Sub: - Prior intimation of the Meeting of Board of Directors Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our communication dated 12th January, 2024 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 13th April, 2024 at the registered office of the company, to, inter alia, consider and approve the terms and conditions of the rights issue including determination of the price.

Kindly note that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed w.e.f. 1st April, 2024 till 48 hours after the announcement/declaration of the audited financial results for the half year and year ended on 31st March, 2024. (which has already been notified via letter dated 27th March, 2024.)

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Yug Décor Limited



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