



YUG DECOR LIMITED

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Date: 20th May, 2024

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 at 3:00 P.M. at the registered office of the Company situated in Ahmedabad, *inter-alia*, to consider the following;

- 1) Approval of Audited Financial Results of the Company for the half year and year ended on 31st March, 2024.
- 2) Appointment of Internal Auditor of the Company for the Financial Year 2024-25.
- 3) Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
- 4) Any other matter which the Board may deem fit and necessary.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons, the trading window for dealing in the securities of the Company had commenced form 1st April, 2024 will end 48 hours after the announcement/declaration of aforementioned financial results, as intimated earlier.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited



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

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