



Date: February 06, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531663

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 *inter alia*

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. To make application for allotment of Director Identification Number (DIN) of Mr. Deepak Lalchand Nichani for proposed appointment as Additional Director (Independent Category) subject to the allotment of DIN and name included in the databank of Independent Director.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from Sunday, December 31, 2023 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 0614 | Fax No. : 022-2778 0615 | E-mail : yhpl@hic.in | Website : www.hic.in



Yuvraaj Hygiene Products Limited

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

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