
		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com		
Date:	06.02.2024	Web:	www.yukenindia.com		

To,

**The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001.  
BSE Scrip Code: 522108**

**The General Manager,  
Listing Compliance & Legal Regulatory,  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Scrip Code: YUKEN**

Dear Sir/Madam,

**Sub: Notice of Board Meeting – 14<sup>th</sup> February, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2024, at 12.00 Noon** *inter alia* to consider and approve the un-audited standalone and consolidated financial results for the third quarter ended 31<sup>st</sup> December, 2023.

As informed earlier, vide our letter dated 31<sup>st</sup> December, 2023, Trading window for trading in the Company's equity shares by insiders shall remain closed till 48 hours after the declaration of financial results i.e 01<sup>st</sup> January, 2024 to 16<sup>th</sup> February, 2024 (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**

**Suchithra R  
Company Secretary & Compliance Officer**