



Yuvraaj Hygiene Products Limited

Date: August 05, 2023

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular no. LIST/COMP/01 / 2019-20 dated April 02, 2019 and as amended, and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from June 30, 2023 shall continue to remain closed as per our letter dated June 29, 2023 submitted to BSE Limited and shall re-open after the expiry of 48 hours from the declaration of the aforesaid financial results.

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

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