



Yuvraaj Hygiene Products Limited

5th August, 2019

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

Scrip Code: 531663

Sub.: Intimation of Board Meeting to be held on Wednesday, 14th August, 2019

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of 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 28th June, 2019 shall re-open on Monday, 19th August, 2019 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you
Yours faithfully
For Yuvraaj Hygiene Products Limited

Vishal Kampani

Vishal Kampani
Managing Director
DIN: 03335717



CIN : L74999MH1995PLC220253

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