



Yuvraaj Hygiene Products Limited

5th February, 2019

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

Scrip code: 531663

Dear Sir,

Sub.: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulation') we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 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 shall remain closed from Tuesday, 5th February, 2019 to Thursday, 14th February, 2019 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Yuvraaj Hygiene Products Limited


Benu Kampani
Whole Time Director
DIN: 01265824



CIN : L74999MH1995PLC220253
Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.
Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in