



Yuvraaj Hygiene Products Limited

5th November, 2020

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

Scrip Code: 531663

Sub.: Intimation of Board Meeting to be held on Thursday, 12th November, 2020

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (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 Thursday, 12th November, 2020 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

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 for dealing in securities of the Company which is closed from Tuesday, 29th September, 2020 shall continue to remain closed as per our letter dated 27th March, 2020 submitted to BSE Limited and shall re-open on the expiry of 48 hours from the declaration of the financial results for the quarter and six months ended 30th September, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717



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