



Yuvraaj Hygiene Products Limited

24th June, 2021

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, 30th June, 2021

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 Wednesday, 30th June, 2021 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

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 31st March, 2021 shall continue to remain closed as per our letter dated 31st March, 2021 submitted to BSE Limited and shall re-open on the expiry of 48 hours from the declaration of the financial results for the quarter ended 30th June, 2021.

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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