



Yuvraaj Hygiene Products Limited

03rd February, 2022

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 531663

Subject.: Intimation of Board Meeting to be held on Monday, 14th February, 2022

Dear Sir/Madam,

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 Monday, 14th February, 2022 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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 Friday, 31st December, 2021 shall continue to remain closed as per our letter dated Tuesday, 28th December, 2021 submitted to BSE Limited and shall re-open on the expiry of 48 hours from the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.

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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