



Yuvraaj Hygiene Products Limited

Date: February 6, 2023

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

Scrip Code: 531663

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and as amended, 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 December 31, 2022 shall continue to remain closed as per our letter dated December 28, 2022 submitted to BSE Limited and shall re-open after the expiry of 48 hours from the declaration of the aforesaid financial results.

You are requested to 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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