



Date: May 20, 2022

Yuvraaj Hygiene Products Limited

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

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(1)(a) of the Securities and Exchange Board of India (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 Friday, May 27, 2022 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 March 31, 2022 shall continue to remain closed as per our letter dated March 29, 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

Ravindra Kumar Sharma
Chief Financial Officer



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