



## Yuvraaj Hygiene Products Limited

1<sup>st</sup> November 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 Friday, 12<sup>th</sup> November, 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 Friday, 12<sup>th</sup> November, 2021 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 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 Thursday, 30<sup>th</sup> September, 2021 shall continue to remain closed as per our letter dated Monday, 27<sup>th</sup> September, 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 and six months ended 30<sup>th</sup> September, 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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