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|---|--|--|---|---|--|
|  |  | <b>YUKEN INDIA LIMITED</b><br>An ISO 9001:2015 Company<br><b>Manufacturers of Oil Hydraulic Equipment</b><br>IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.<br><b>CIN: L29150KA1976PLC003017</b> |   |  |  |
| Regd. Office:   | No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048. | Factory:   | PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160. |   |  |
| Phone :   | +91- 9731610341  | Phone :  | +91 9845191995  |   |  |
| Our Ref No:   | YIL/Sec/2020   | E-mail:  | hmn_rao@yukenindia.com  |   |  |
| Date:   | 30.09.2020   | Web:   | www.yukenindia.com  |   |  |

To,  
**The General Manager,**  
**Listing Compliance & Legal Regulatory,**  
 BSE Limited, PJ Towers, Dalal Street,  
 Mumbai-400001.

**BSE Script Code: 522108**

Dear Sir,

**Sub: Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy of the Company, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for insiders with effect from 01<sup>st</sup> October, 2020 to till the conclusion of 48 hours after the declaration of financial results of the Company for the Second Quarter and Half-year ended 30<sup>th</sup> September, 2020.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**

**Vinayak Hegde**  
**Company Secretary & Compliance Officer**