



YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



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 – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com
Date:	03/02/2021	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/Madam,

Sub: Notice of Board Meeting – 12th February,2021.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February,2021 at 12.00 Noon** *inter alia* to consider and approve the un-audited standalone and consolidated financial results for the Third quarter and Nine-months ended 31st December,2020.

As informed earlier, vide our letter dated 31.12.2020, Trading window for trading in the Company's equity shares by insiders shall remain closed till 48 hours after the declaration of financial results i.e 01st January, 2021 to 14th February,2021 (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Vinayak Hegde
Company Secretary & Compliance Officer