



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:	31/05/2021	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 – 07th of June,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 **Monday, 07th of June, 2021 at 12.00 Noon** *inter alia* to consider and approve:

- a) The Audited Standalone and Consolidated financial results of the Company for the quarter and the financial year ended March 31, 2021.
- b) Recommendation of dividend, if any, for the financial year ended March 31, 2021.

As informed earlier, vide our letter dated 31.03.2021, 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 April, 2021 to 09th June,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