
		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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	9 th May 2023	Web:	www.yukenindia.com		

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN**

Dear Sir/Madam,

Sub : Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 12, 2023 at 10.30. AM (IST)** to consider and take on record, inter-alia and to discuss and approve the following business:

- 1) To consider proposed issue of Equity Shares in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to the Promoter of the Company and other ancillary matters thereto.
- 2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Kindly acknowledge the same and take the above on your records.

**YOURS FAITHFULLY
FOR YUKEN INDIA LIMITED**

**VIGNESH P
COMPANY SECRETARY & COMPLIANCE OFFICER**