



Date: November 08, 2017

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 536846

Sub: Intimation of Board Meeting to be held on Tuesday, November 14, 2017 and Closure of Trading Window.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, November 14, 2017** at 6:00 PM at the Registered office of the Company at 201, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015, inter alia, to consider and approve the following:

- Unaudited financial results of the Company for the quarter and half- year ended September 30, 2017; and
- To consider any other matter with the permission of the Chairman.

Trading window:

Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from **Thursday, November 09, 2017** to **Thursday, November 16, 2017** (both day inclusive), in terms of the Company's "Code of Conduct for prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours truly,

For YURANUS INFRASTRUCTURE LIMITED

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MOHIT DESAI
MANAGING DIRECTOR
DIN: 03089420

