



Date: May 23, 2018

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 Wednesday, May 30, 2018 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 **Wednesday, May 30, 2018** at 11:30 AM at the registered office of the Company at 201, 2<sup>nd</sup> floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380015, Gujarat inter alia, to consider and approve the following:

- Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018;
- 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 **Wednesday, May 23, 2018 to Friday, June 01, 2018** (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

*Mohit.D*  
**MOHIT DESAI**  
**COMPLIANCE OFFICER**

