



Date: August 04, 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 Tuesday, August 14, 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 **August 14, 2018** at 05:30 PM 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:

- The Unaudited financial results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report.
- 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 **Tuesday, August 07, 2018** up to 48 hours after the results pursuant to the meeting are made public.

Please take note of the same.

Thanking you,

Yours truly,

For YURANUS INFRASTRUCTURE LIMITED

*Mohit D*  
MOHIT DESAI  
COMPLIANCE OFFICER

