



YURANUS
INFRASTRUCTURE LTD.

~~CIN No. L74110GJ1994PLC021352~~

CIN : L45200GJ1994PLC021352

CIN No.: L74110GJ1994PLC021352

Date: November 03, 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, November 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 **November 14, 2018** at 05:00 PM at the registered office of the Company at 201, 2nd 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 September 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 **Monday, November 05, 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

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MOHIT DESAI
MANAGING DIRECTOR

