



Date: 7th February, 2019
TO,
THE MANAGER,
LISTING DEPARTMENT,
BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Scrip Code: - 536846

Dear Sir,

Sub: - Intimation about the holding of Board of Directors Meeting to Consider and take on Record the Unaudited Financial Results for the Quarter ended on 31st December, 2018.

We are pleased to inform that the meeting of the Board of Directors of the Company is scheduled to be held at the Regd. Office: 201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD, VASTRAPUR AHMEDABAD -380015 on Wednesday, the 13th Day of February, 2019 at 5.00 PM. to Consider and take on record the Unaudited Financial Results for the Quarter ended on 31st December, 2018.

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 Saturday, February 09, 2018 up to 48 hours after the results pursuant to the meeting are made public.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to kindly take note of the same and oblige.

Thanking you.

Yours Faithfully,
For, YURANUS INFRASTRUCTURE LIMITED

Mohit D
Director

