



YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

Date: 04th February, 2020

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, 2019.

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, Maulik Arcade, 2nd Floor, Mansi Cross Roads, Above Karnavati Pagarkha Bazaar, Vastrapur, Ahmedabad, Gujarat, 380015 on Tuesday, the 11th Day of February, 2020 at 3.00 PM. to Consider and take on record the Unaudited Financial Results for the Quarter ended on 31st December, 2019.

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
Authorized Signatory

