



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

September 01, 2020

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Intimation of Meeting of the Board of Directors of the company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code: 536846

ISIN: INE156M01017

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Wednesday, 09th day of September, 2020 at 12:30 P.M.** to inter alia consider and approve the unaudited standalone financial results for the quarter ended **30th June, 2020.**

Kindly take the note of above on your record and acknowledge.

Thanking you.

Yours faithfully,
For, **Yuranus Infrastructure Limited**

Mohit D

MOHIT DINESH DESAI
Managing Director
DIN: 03089420

