



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: 21/06/2021

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI-400 001

SUB:- INTIMATION OF BOARD MEETING
REF:- SCRIP CODE- 536846

Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the Meeting of Board of Directors of Yuranus Infrastructure Limited will be held on Monday, 28th June, 2021 at 4.30 p.m. registered office of the Company situated at M/S. Yuranus Infrastructure Limited, 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad 380015 inter alia to transact following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of the SEBI LODR Regulation 2015
2. To consider & approve Audited Balance sheet as on 31st March, 2021, Audited Statement of Profit & Loss for the year ended on 31st March, 2021, Audited Cash flow Statement as on 31st March, 2021 along with Notes to financials and to take on record the Auditor's report issued by Statutory Auditor of the company.
3. To consider appointment of Internal Auditor of the company for the financial year 2021-2022
4. To consider appointment of Secretarial Auditor of the company for the financial year 2020-2021
5. Any other business with the permission of the Chair.

Further reference to our letter dated 31.03.2021, in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the shares of the Company for all its Designated Persons (as per the code) have been closed since 1st April, 2021 and the trading window will open after 48 hours from the Board Meeting i.e. closed from 01.04.2021 to 30.06.2021 (both day inclusive)

In accordance with SEBI circular SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 publication of advertisement in newspapers for intimation of Board meeting is being omitted, hence the same is not being published.

Kindly take the same on your records and acknowledge the receipt.

FOR YURANUS INFRASTRUCTURE LIMITED

Mohit D
MOHIT DINESH DESAI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 03089420)

