



# 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: 05<sup>th</sup> August, 2021**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd,  
Dalal Street, Fort  
Mumbai - 400 001**

**Sub: Intimation of Board Meeting dated 13<sup>th</sup> August, 2021  
Ref: Scrip Code: - 536846**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Meeting of the Board of Directors of Yuranus Infrastructure Limited will be held on **Friday, 13<sup>th</sup> August, 2021 at 3.30 PM** at the Registered Office of the Company situated at 201, 2nd Floor, Maulik Arcade, Above Karnavati pagarkha Bazar, Mansi Cross Road, Vastrapur Ahmedabad-380015 *inter alia* to transact the following business:-

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To approve the Notice for calling 27<sup>th</sup> Annual General meeting (AGM) of the Company.
3. Any other business with the permission of the Chair.

Further with reference to our letter dated 01<sup>st</sup> July, 2021, in terms of the Company's Code of Conduct for trading by Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company for all its Designated Persons (as per the Code) have been closed since 1<sup>st</sup> July, 2021 and the trading window shall remain close till 48 hours of the declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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

Thanking you.

**Yours Faithfully,  
For, Yuranus Infrastructure Limited,**

*Mohit D*  
**Mohit Dinesh Desai  
Managing Director  
DIN: 03089420**

