



# 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: 29/10/2021

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

**Sub: 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,**

**Ref: Scrip Code: - 536846**

**ISIN: - INE156M01017**

Dear Sir/Madam,

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 12/11/2021 to inter alia consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 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

