

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Regis. Office: 201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD, VASTRAPUR AHMEDABAD

Date: 01st January, 2022

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, 2021.

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 Pagrakha Bazaar, Vastrapur, Ahmedabad, Gujarat, 380015 on Saturday, the **08th Day of January, 2022 at 3.00 PM.** to Consider and take on record the Unaudited Financial Results for the Quarter ended on **31st December, 2021.**

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
**MOHIT DINESH DESAI
Managing Director
DIN: 03089420**