



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

May 20, 2022

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 Saturday, 28th day of May, 2022 to take on record, *inter alia*, the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2022,
2. Any other business with permission of Chair.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Yuranus Infrastructure Limited

(Mohit D. Desai)
Managing Director
DIN: 03089420

