



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: 04th August, 2022

To,
The Manager
Department of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

Company Code: 536846

Dear Sir/Madam,

Subject: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2022.

Pursuant to Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), a meeting of Board of Directors of the **YURANUS INFRASTRUCTURE LIMITED** will be held on **Saturday, 13th August, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2022 along with the limited review report of the auditors for the corresponding period.

We shall intimate the unaudited financial results to the Exchange upon the conclusion of the aforesaid Board Meeting.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

For Yuranus Infrastructure Limited

PANKHIL DINESHBHAI DESAI

Director

DIN: 02908540

