



# 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

05<sup>th</sup> November, 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, 12<sup>th</sup> November, 2022** to inter alia consider and approve the unaudited financial results for the second quarter and half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Yuranus Infrastructure Limited

**Pankhil**

**Dineshbhai Desai**

Digitally signed by Pankhil  
Dineshbhai Desai  
Date: 2022.11.05 17:31:53 +05'30'

PANKHIL DINESHBHAI DESAI

Director

DIN: 02908540