



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

27th January, 2023

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 **Monday, 06th February, 2023** to *inter alia* consider and approve the unaudited financial results for the third quarter ended 31st December, 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
DN: cn=Pankhil, o=Yuranus Infrastructure Limited, ou=Director, email=pankhil@yuranusinfra.com, c=IN
Date: 2023.01.27 16:36:56 +05'30'

PANKHIL DINESHBHAI DESAI
Director
DIN: 02908540