



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: 29.04.2023

To,
Listing Centre
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001
Scrip Code: 536846

Dear Sirs,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th May, 2023, at the Regd. Office i.e., 201, Maulik Arcade, 2nd Floor, Mansi Cross Roads, Above Karnavati Pagrakha Bazaar, Vastrapur, Ahmedabad, Gujarat, 380015 to consider, approve interalia:

1. The audited financial results for the fourth quarter and year ended 31st March, 2023.
2. Any other agenda with the permission of Chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 01st April, 2023 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

Copy of the Notice is available in the company's website i.e. [http://www.yuranusinfra.com/Investor relations.php?page=notice and postal#:~:text](http://www.yuranusinfra.com/Investor%20relations.php?page=notice%20and%20postal#:~:text=Notice%20and%20Postal%20ballot)

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

MOHIT DESAI
Digitally signed by MOHIT DESAI
DN: cn=MOHIT DESAI,
email=adming@yuranusinfra.com,
o=Yuranus Infrastructure & Immigration, l=India
Date: 2023.04.29 15:10:10 +05'30'
Mohit D Desai
Managing Director
DIN: 03089420