



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: July 26, 2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001, Maharashtra, India

Company Security Code: 536846

ISIN: INE156M01017

Respected Sir/Madam,

**Sub.: 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.**

With reference to the captioned subject matter and pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given, that a Meeting of the Board of Directors of Yuranus Infrastructure Limited ("the Company") will be held on Wednesday, August 02, 2023, at the Registered Office of the Company, inter-alia, to consider and approve:

1. the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023;
2. Appointment of Chief Financial Officer of the Company.
3. Appointment of a Secretarial Auditor of the Company for F.Y. 2023-2024.
4. Appointment of an Internal Auditor of the Company for F.Y. 2023-2024.
5. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, July 01, 2023 (intimated vide our letter dated June 30, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to kindly take note of above facts on your records.

Thanking you,

Yours faithfully,  
For, Yuranus Infrastructure Limited

Kushal Nitinbhai Patel  
Additional Director  
DIN: 06626639



Place: Ahmedabad  
Date: 26-07-2023