



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.
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Website : www.yuranusinfra.com

November 02, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai
Maharashtra 400001

Security Code: 536846

Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Thursday, 9th November, 2023 to take on record, *inter alia*, the following:

1. To consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2023.
2. Any other business with permission of Chair.

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 Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Sunday, October 01, 2023 till the expiry of 48 hours from the public announcement of Standalone Unaudited Financial Results for the Second Quarter and Half year ended on September 30, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

