



# 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

January 29, 2024

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, 8<sup>th</sup> February, 2024 to take on record, *inter alia*, the following:

1. To consider and approve Unaudited Financial Results for the quarter and Nine months ended on December 31, 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 Monday, January 01, 2024 till the expiry of 48 hours from the public announcement of Standalone Unaudited Financial Results for the Third Quarter and Nine months ended on December 31, 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**

