



# 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: November 05, 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 of the 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 **Tuesday, November 12, 2024**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve:

1. the unaudited Financial Results of the Company for the quarter and Half year ended on September 30, 2024 together with the Limited Review Reports of the Statutory Auditors.
2. Appointment of M/s. Pitroda Nayan & Co., Company Secretaries as a Secretarial Auditor of the Company for FY 2024-25.
3. 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, September 01, 2024 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, Yuranus Infrastructure Limited**



**Nitinbhai Govindbhai Patel**  
**Chairman and Managing Director**  
**DIN: 06626646**