

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,
Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

January 20, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

Subject: Notice of Board Meeting for adopting Quarterly Unaudited Standalone and Consolidated Financial Results for Quarter ended December 31, 2022 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of the Board Meeting for adopting Quarterly Unaudited Standalone and Consolidated Financial Results as per regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited

Mitti
Mitesh Jain 
Digitally signed by
Mitti Mitesh Jain
Date: 2023.01.20
17:56:48 +05'30'

Mitti M Jain

Designation : Company Secretary and Compliance Officer

Membership Number: A33681

Place : Mumbai

YOGI INFRA PROJECTS LIMITED
CIN L32201MH1993PLC392082
Regd. Off.: 205, PL-8231, Raigad Darshan, J P Road,
Opposite Indian Oil Colony, Andheri (W),
Mumbai - 400053
Website: www.yogiinfraprojects.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **Yogi Infra Projects Limited** will be held on Tuesday, February 14, 2023 at 04:00 pm at the registered office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400053 for approval of Quarterly Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2022.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.yogiinfraprojects.co.in/announcements.html> and the website of the Bombay Stock Exchange.

By and on behalf of the Board of Directors,
For, Yogi Infra Projects Limited

Sd/-
Mitti M Jain
Company Secretary & Compliance Officer
Membership Number: A33681

Place : Mumbai
Date : January 23, 2023