

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3<sup>rd</sup> Floor, Gate No. 1, Kolkata - 700001  
email id: complianceofficeryogi@gmail.com

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August 5, 2022

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 Financial Results for Quarter ended June 30, 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 Financial Results as per regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited



**Mitti M Jain**

**Designation : Company Secretary and Compliance Officer**

**Membership Number: A33681**

**Place : Mumbai**

**Encl.:** As stated above.

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400 053

Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291

Website: [www.yogiinfraprojects.co.in](http://www.yogiinfraprojects.co.in)

**YOGI INFRA PROJECTS LIMITED**  
**CIN L32201WB1993PLC203868**  
**Regd. Off.: 18, Rabindra Sarani, Road, Room No.**  
**308, 03<sup>rd</sup> Floor, Gate No. 1, Kolkata – 700001**  
**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 Saturday, August 13, 2022 at 04:00 pm at the Corporate office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400053 for approval of Quarterly Unaudited Financial Results of the Company for the quarter ended June 30, 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 : August 5, 2022**