

# 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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January 28, 2022

To,  
Listing Department  
BSE 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, 2021 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 the Quarterly Unaudited Standalone and Consolidated Financial Results for Quarter ended December 31, 2021 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully

**For Yogi Infra Projects Limited**

RAJESH  
BASUDEO  
AGARWAL

Digitally signed by  
RAJESH BASUDEO  
AGARWAL  
Date: 2022.01.28  
17:40:44 +05'30'

**Rajesh Basudeo Agarwal**

**Designation : Chief Financial Officer**

**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

**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 Friday, February 11, 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 Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021.

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**

RAJESH  
BASUDEO  
AGARWAL

Digitally signed by  
RAJESH BASUDEO  
AGARWAL  
Date: 2022.01.28  
17:41:30 +05'30'

**Rajesh Basudeo Agarwal**  
**Chief Financial Officer**

**Place : Mumbai**  
**Date : January 28, 2022**