

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

August 5, 2022

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, 28th Floor, Dalal Street,
Mumbai – 400 023

Link Intime Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083

Scrip Code: **BSE Scrip Code No. –522209**

Subject: **Intimation of Book Closure for the purpose of Annual General Meeting.**

Respected Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **August 25, 2022 to August 29, 2022** for the purpose of Annual General Meeting.

Kindly take the above submission on your record.

Thanking You,

Yours Faithfully,
For Yogi Infra Projects Limited
[Formerly Yogi Sung-Won (India) Limited]

Mitti M Jain
Company Secretary
Membership: A33681
Place : Mumbai