

# 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

September 1, 2021

To

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

National Securities Depository Limited  
Trade World, 4<sup>th</sup> 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

Sharex Dynamic (India) 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 **September 21, 2021 to September 27, 2021** 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]

*Rajesh Agarwal*

Rajesh Basudeo Agarwal  
Chief Financial Officer  
Place: Mumbai

