

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 6, 2021

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, 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 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, 2021.

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: 2021.08.06 13:11:47
+05'30'

Rajesh 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, 03rd 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 Thursday, August 12, 2021 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, 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: 2021.08.06 13:12:57
+05'30'

Rajesh Agarwal
Chief Financial Officer

Place : Mumbai
Date : August 6, 2021