

# YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,  
Andheri (West), Mumbai - 400053

email id: [complianceofficeryogi@gmail.com](mailto:complianceofficeryogi@gmail.com)

---

November 7, 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 September 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 of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for adopting quarterly unaudited financial results for the quarter ended September 30, 2022.

Kindly take the above on record.

Thanking You,  
Yours faithfully  
For Yogi Infra Projects Limited



Mitti M Jain  
Designation : Company Secretary & Compliance Officer  
Mem No : A33681  
Mumbai

**YOGI INFRA PROJECTS LIMITED**  
**(Formerly Yogi Sung-Won (India) Limited)**  
**CIN: L32201MH1993PLC392082**  
**Regd. Off.: 205, PL-8231, Raigad Darshan, J P Road,**  
**Opposite Indian Oil Colony, Andheri (West),**  
**Mumbai - 400053**  
**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 Monday, November 14, 2022 at 04:00 pm at the Registered office of the Company at 205, **PL-8231**, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri (West), Mumbai - 400053 for approval of Quarterly Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 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 : November 7, 2022**