

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

October 29, 2020

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, 2020 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, 2020.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from November 7, 2020, 2020 to November 16, 2020 (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For, **Yogi Infra Projects Limited**

RAJI JAIKUMAR
PANICKER

Digitally signed by RAJI JAIKUMAR
PANICKER
Date: 2020.10.29 14:03:35 +05'30'

Raji Panicker
A24467
Company Secretary & Compliance Officer
Mumbai

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

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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 Wednesday, November 11, 2020 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 September 30, 2020.

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/-
Raji Panicker
Company Secretary & Compliance Officer
Membership Number – A24467

Place : Mumbai
Date : October 29, 2020