

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

January 16, 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 December 31, 2020 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of 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 December 31, 2020.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited



Sanjay Agarwal

Designation : Managing Director

DIN : 00462902

Place : Mumbai

Encl.: As stated above.

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 Friday, February 12, 2021 at 04:00 p.m. at the Corporate office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400053 for the purpose of adopting and taking on record the Quarterly Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

By and on behalf of the Board of Directors,
For, Yogi Infra Projects Limited

Sd/-
Sanjay Basudeo Agarwal
Managing Director
DIN : 00462902

Place : Mumbai
Date : January 16, 2021