

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

September 6, 2023

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai – 400 023

Link Intime Private Limited

C-01, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai - 400 083

Scrip Code: **522209.**

Subject: **Intimation of book closure for the purpose of Thirtieth (30th) Annual General Meeting.**

Dear 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 25, 2023 to September 29, 2023 for the purpose of the thirtieth (30th) Annual General Meeting.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

For **Yogi Infra Projects Limited**

[Formerly Yogi Sung-Won (India) Limited]

Sanjay Basudeo Agarwal

Managing Director

DIN: 00462902

Place : **Mumbai**