

# 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

November 9, 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 Extra Ordinary General Meeting scheduled to be held on Thursday, December 7, 2023 at 12:00 noon.**

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 November 30, 2023 to December 6, 2023 for the purpose of the aforesaid Extra Ordinary 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**

