

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

June 4, 2021

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

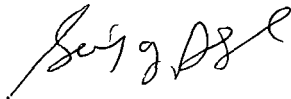
Subject: Notice of Board Meeting as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adopting Annual Audited Financial Results.

Respected Madam/Sir,

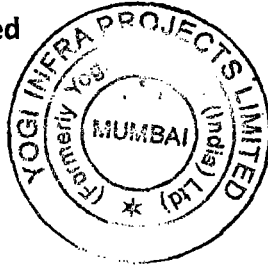
Kindly find enclosed herewith the Notice of the Board Meeting of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for adopting Annual Audited Financial Results for the quarter and financial year ended March 31, 2021.

Kindly take the above on record.

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



Sanjay B Agarwal
Managing Director
DIN: 00462902



Place: Mumbai

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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 Tuesday, June 15, 2021 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 Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

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/-
Sanjay B Agarwal
Managing Director
DIN: 00462902

Place : Mumbai
Date : June 04, 2021