



YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

Date: 19th August, 2021

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai — 400 001

Company Code- **536846**

Sub: Intimation of 27th Annual General Meeting and Book Closure Date

Dear Sir,

This is to inform you that the **27th Annual General Meeting (AGM)** of the Members of the Company ~~will be held on Tuesday, the 28th day of September, 2021 at 12:30 p.m. IST~~ through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2020-21, comprising the Notice of the AGM and the Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Monday, 20th September, 2021 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ~~will be closed for the purpose~~ of AGM **from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).**





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SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE DATE	PURPOSE
536846	Equity shares No. of shares :35,00,000 Paid up capital : Rs. 3,50,00,000/- (Face value Rs. 10/- per Equity share)	From Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).	For Purpose of AGM for the Financial year 2020-21

Please take the same on your record.

Thanking you,

Yours faithfully,

For, YURANUS INFRASTRUCTURE LIMITED

Mohit D
MOHIT DINESH DESAI
Managing Director
DIN: 03089420



Copy to

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Link Intime India Private Limited