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

May 19, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

Subject: Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2023.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from May 22, 2023 to June 1, 2023 i.e. till the expiry of 48 hours after the declaration of the audited financial results (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)

Sanjay B Agarwal
Designation : Managing Director
DIN : 00462902
Place : Mumbai

Encl.: As stated above.

YOGI INFRA PROJECTS LIMITED
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CIN L32201MH1993PLC392082
Regd. Off.: 205, PL-8231, Raigad Darshan, J P Road,
Opposite Indian Oil Colony, Andheri (West),
Mumbai - 400053
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 (Formerly Yogi Sung-Won (India) Limited)** will be held on Tuesday, May 30, 2023 at 16:00 IST at the registered office of the Company at 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri (West), Mumbai - 400053 for approval of Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023.

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**
(Formerly Yogi Sung-Won (India) Limited)

Sd/-
Sanjay B Agarwal
Managing Director
DIN : 00462902
Place : Mumbai
Date : May 19, 2023