

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

February 02, 2019

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

Scrip Code: 522209.

Subject: Notice of Board Meeting for adopting Quarterly Unaudited Financial Results for Quarter ended December 31, 2018 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

As per regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Board Meeting to inter alia consider, approve and take on record Quarterly Unaudited Financial Results, is scheduled to be held on February 14, 2019 for the quarter ended December 31, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 04/02/2019 to 16/02/2019 (both days inclusive) for the persons covered under Regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited



Rajni Panicker
Rajni Panicker

Designation : Company Secretary & Compliance Officer

Mem No: A24467

Place : Mumbai

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400 053
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