

# 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](mailto:complianceofficeryogi@gmail.com)

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February 1, 2024

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 Sir/Madam,


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 Standalone and Consolidated Financial Results for the quarter ended December 31, 2023.

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**  
**(FORMERLY YOGI SUNG-WON (INDIA) LIMITED)**  
**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 Monday, February 12, 2024 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 approving the Standalone and Consolidated Financial Results of the Company for the quarter ended December 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 : January 31, 2024**