



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
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Website : www.yuranusinfra.com

Date: March 28, 2024

To,
Bombay Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Yuranus Infrastructure Limited (Company Code: 536846)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on March 31, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited



Mr. Nitinbhai G. Patel
Chairman cum Managing Director
DIN: 06626646