



# YOGI LIMITED

Created. Crafted. Perfected.  
(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.  
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrip Code: 511702**

## Subject: Intimation of Board Meeting

## Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 02<sup>nd</sup> November, 2023**, at 12.30 p.m. at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the Second quarter ended 30<sup>th</sup> September, 2023.
2. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

## FOR YOGI LIMITED

GHANSHYAMB  
HAI NANJIBHAI  
PATEL

Digitally signed by GHANSHYAMBHAI NANJIBHAI PATEL,  
DN: cn=GHANSHYAMBHAI NANJIBHAI PATEL,  
o=GHANSHYAMBHAI NANJIBHAI PATEL,  
ou=GHANSHYAMBHAI NANJIBHAI PATEL,  
email=GHANSHYAMBHAI.NANJIBHAI.PATEL@YOGILTD.COM,  
c=IN

**(Ghanshyambhai Nanjibhai Patel)**

**Managing Director**

**Date: 27<sup>th</sup> October, 2023**

**Place: Mumbai**