YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: Office no T-92, Commercial Entry - 4, Moongipa Arcade, Shree Ashtavinayak CHSL, Ganesh Chowk, D.N. Nagar, Link Road, Andheri (west) Mumbai- 400 053

email id: complianceofficeryogi@gmail.com

November 7, 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/Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **Yogi Infra Projects Limited (formerly known as Yogi Sung-Won (India) Limited)** ('Company') will be held on Thursday, November 14, 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 the following matters:

(1)   Approval of unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024;

(2)   Other matters as per the agenda of the Board meeting.

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 October 1, 2024 upto end of business hours on November 16, 2024 i.e. till the expiry of 48 hours after the declaration of the unaudited 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   : **Chairman**
DIN   : **00462902**
Place   : Mumbai

Encl.: As stated above.