

Date: November 09, 2021

**The Manager-Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Prior Intimation under regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Reference: ISIN: INE001W07011
Scrip Code: 973289

Dear Sir/Madam,

Pursuant to Regulation 50(1) read with Regulation 52 of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Yarrow Infrastructure Private Limited ('the Company') is scheduled to be held on Friday, November 12, 2021 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for Prevention of Insider trading, we hereby inform you that the Trading window of the Company will be closed for all Connected/Designated Persons from 1st October, 2021 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ending 30th September, 2021.

Request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Yarrow Infrastructure Private Limited



Poonam Venkatanarayanan
Company Secretary