

Date: February 04, 2022

**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) 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 Thursday, February 10 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2021.

Pursuant to our Intimation for closure of trading window dated 30th December 2021, the trading window of the company shall remain closed until 12th February, 2022 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

Yours Faithfully,
For Yarrow Infrastructure Private Limited



Poonam Venkatanarayanan
Company Secretary & Compliance Officer
ICSI Memb. No :- A63255

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati
Bapat Marg, Dadar West, Mumbai - 400 028