

Date: November 04,2022

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Reference: Name – Yarrow Infrastructure Private Limited

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 Monday, November 14, 2022 to inter-alia, consider and approve Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Pursuant to our Intimation for closure of trading window dated September 29, 2022 the trading window of the company shall remain closed until November 16, 2022 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

For Yarrow Infrastructure Private Limited

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POONAM
VENKATANARAYANAN
Date: 2022.11.04
15:01:21 +05'30'

Poonam Venkatanarayanan

Company Secretary & Compliance Officer

Mem No: A63255

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028