

Date: August 05, 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: 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 Friday, August 12, 2022 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

Pursuant to our Intimation for Closure of Trading Window dated June 27, 2022, the trading window of the company shall remain closed until August 14, 2022 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

For Yarrow Infrastructure Private Limited



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