



Yarrow Infrastructure Private Limited  
CIN: U70200DL2010PTC206346

Registered Office:  
M-18, Diwan House,  
Ajay Enclave,  
New Delhi-110018  
Email: corp.secretarial@sembcorp.com  
Website: www.sembcorpindia.com/yarrow.html

**Date: November 01, 2023**

**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 Thursday, November 09, 2023 to inter-alia, consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2023.

Pursuant to our Intimation for closure of trading window dated September 30, 2023 the trading window of the company shall remain closed until November 11, 2023 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

**For Yarrow Infrastructure Private Limited**

**Nidhi Bhutani**  
**Company Secretary and Compliance Officer**

**CC:**  
**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028