



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: August 03, 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 Friday, August 11, 2023 to inter-alia, consider and approve un-audited financial results of the Company for the quarter ended June 30, 2023.

Pursuant to our Intimation for closure of trading window dated March 29, 2023 the trading window of the company shall remain closed until August 13, 2023 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

For Yarrow Infrastructure Private Limited

**Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710**

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