



Yarrow Infrastructure Private Limited
CIN: U70200HR2010PTC119163
Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India
Tel: +91 124 6986700, Fax: +91 124 6986710
Email: cs.india@sembcorp.com
Website: www.sembcorpindia.com/yarrow.html

Date: May 13, 2024

**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/Ma'am,

Please note that pursuant to Regulation 50(1) of SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 16, 2024, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Pursuant to our Intimation for closure of trading window dated March 28, 2024, the trading window of the company shall continue to remain closed till 48 hours after the declaration of financial results.

The outcome of board meeting, annual audited financial results along with reports & certificate issued by the Statutory Auditor's will be submitted to you after the said board meeting and the results will be published in the newspaper, in accordance with the SEBI Listing Regulations.

Request you to please take the same on record.

Thanking You,

For Yarrow Infrastructure Private Limited

Nidhi Bhutani
Company Secretary and Compliance Officer
M.NO. A47644

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