

**Date: February 6, 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, February 10, 2023 to inter-alia, consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2022.

Pursuant to our Intimation for closure of trading window dated December 29, 2022 the trading window of the company shall remain closed until February 12, 2023 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, 2<sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028