



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2018/1457  
UGL/BSE/2018/1457

Date-10.05.2018

To  
Manager-Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Manager-Listing  
**National Stock Exchange of India,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

Ref: NSE Symbol -URJA  
BSE Scrip Code- 526987

**SUB: INTIMATION OF BOARD MEETING IN COMPLIANCE WITH REGULATION 29 READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Saturday, the 26<sup>th</sup> Day of May, 2018 at the Registered Office of the Company at 11.00 A.M. At the said meeting, apart from deliberating other businesses, the Board will also take on record the Audited Financial results for the quarter and year ended on 31<sup>st</sup> March 2018.

Further, pursuant to the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed with immediate effect till 28<sup>th</sup> May, 2018 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,  
For **URJA GLOBAL LIMITED**

**SUMIT BANSAL**  
**(COMPANY SECRETARY)**

