

29th November, 2021

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

Subject: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the conference hosted by Motilal Oswal Financial Services Limited on 1st December, 2021.

This Schedule may undergo changes due to the exigencies on the part of Investors/ company.

Please take above information on record.

Thanking you,

Yours faithfully,
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar'.

**Aniket Karandikar
Company Secretary
Membership No.: A24107**

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

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