

30th March 2023

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol – UGROCAP

Sub : Intimation of Closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company, the trading window shall remain closed from 1st April, 2023 till 48 hours after declaration of audited financial results of the Company for the quarter and financial year ending on 31st March, 2023 for the specified persons as covered under the Company's Code of Conduct. The communication has been circulated with the Specified Persons as defined in the code.

The date of Board Meeting of the Company for declaration of audited financial results for the quarter and financial year ending on 31st March 2023 will be intimated separately.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani

Company Secretary and Compliance Officer

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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