

30<sup>th</sup> June 2022

**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**

**Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Friday, 22<sup>nd</sup> July, 2022 and closure of trading window**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with Regulation 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Friday, 22<sup>nd</sup> July, 2022, *inter alia*, to approve the following:-

1. Unaudited financial results of the Company for the first quarter ending 30<sup>th</sup> June, 2022 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.
2. Any other matter with permission of the Chairman which are incidental and ancillary to the business.

Further, 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 1<sup>st</sup> July, 2022 till 48 hours after decalration of unaudited financial results for the first quarter ending on 30<sup>th</sup> June 2022. The communication has been circulated to all Directors and designated employees as defined in the code.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For UGRO Capital Limited**

  
**Sunil Lotke**  
**Chief Legal and Compliance Officer**



**UGRO CAPITAL LIMITED**

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