

30th December 2022

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 the meeting of the Board of Directors scheduled to be held on Thursday, 9th February, 2023 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 Thursday, 9th February, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2022 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.

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 ('Code'), the trading window shall remain closed from 1st January, 2023 till 48 hours after declaration of unaudited financial results for the quarter ending on 31st December, 2022. The communication has been circulated to all Directors and Specified Persons as defined in the code.

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

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