

31st March, 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 Tuesday, 24th May, 2022

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 Tuesday, 24th May, 2022, *inter alia*, to approve the following:-

1. Audited financial results of the Company for the financial year ended 31st March, 2022 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Auditors 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 Friday, 1st April, 2022 till 48 hours after decalration of financial results i.e Thursday, 26th May, 2022 (both days inclusive). 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

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', with a horizontal line underneath.

Aniket Karandikar
Company Secretary
Membership No.: A24107

UGRO CAPITAL LIMITED

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