



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2018/1391
UGL/BSE/2018/1391

Date-01.02.2018

To
Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

**SUB: INTIMATION OF BOARD MEETING IN COMPLIANCE WITH REGULATION 29
READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 14th Day of February, 2018 at the Registered Office of the Company at 03.00 P.M. At the said meeting, apart from deliberating other businesses, the Board will also take on record the Un-audited Financial results for the quarter ended on 31st December, 2017.

Further, pursuant to the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed with immediate effect till 16th February, 2018 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For **URJA GLOBAL LIMITED**
(Signature)
SUMIT BANSAL Secretary
(COMPANY SECRETARY)

