



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 02.08.2019

Ref No: UGL/NSE/2019/97
UGL/BSE/2019/97

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Listing Department
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 Meeting of Board of Directors 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 meeting of the Board of Directors of the Company will be held on Monday, the 12th Day of August, 2019 at the Registered Office of the Company at 11.00 A.M at Office No.915, Pearls Omaxe Tower 2, Netaji Subhash Place, Pitampura Delhi North West Delhi-110034 interalia to transact the following businesses:

1. To consider and take on record the Un-Audited Standalone & Consolidated Financial results for the quarter ended on 30th June, 2019.
2. Any other businesses as may be considered necessary

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results i.e. Wednesday, 14th August, 2019.

You are requested to kindly take this information on record.

Thanking You,

For Urja Global Limited

Kanika Arora
Kanika Arora
Company Secretary
Company Secretary & Compliance Officer

