



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 03rd November, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

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

BSE Scrip Code-526987

Ref: NSE Symbol-URJA

Sub: Intimation of Board Meeting of Urja Global Limited ("the Company") inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company, for the quarter and the half year ended on September 30, 2020

Dear Sir,

With reference to the captioned subject, we wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th Day of November, 2020 at the Corporate Office of the Company at 11:30 A.M at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial results for the quarter & half year ended on 30th September, 2020.
2. Any other businesses as may be considered necessary.

You are requested to kindly take this information on record.

Thanking You,

For Urja Global Limited


Niyukti Singh
Company Secretary & Compliance Officer



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi-110087

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