



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2019/121
UGL/BSE/2019/121

Date: 04th November, 2019

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: Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 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 Wednesday, the 13th Day of November, 2019 at the Corporate Office of the Company at 11.00 A.M at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 interalia 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, 2019.
2. Any other businesses as may be considered necessary.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the Trading Window for dealing in securities of the Company is already been closed and shall remain closed till 48 hours after the announcement of Financial Results.

You are requested to kindly take this information on record.

Thanking You,

For Urja Global Limited
For URJA GLOBAL LIMITED

Kanika Arora

Kanika Arora Company Secretary
Company Secretary & Compliance Officer

