



Date: 06th May, 2023

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd May, 2023 to 31st May, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE		RECORD DATE	PURPOSE
		FROM	TO		
526987 URJA	EQUITY	22.05.2023	31.05.2023	NA	ANNUAL GENERAL MEETING

The **cut-off date** for the purpose of E-Voting is **Wednesday, 24th May, 2023** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during **from 28th May, 2023 (09:00 A.M.) to 30th May, 2023 (05:00 P.M.)** in respect of business to be transacted at the AGM.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

Priyanka
Company Secretary/Compliance officer
M. No.60578

