

Sep 24, 2020

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Ref : NSE Symbol - URJA
BSE Scrip Code - 526987

Sub:- Intimation of Board Meeting to be held on September 30, 2020

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company shall be held on September 30, 2020, at 10.00 A.M at the Registered Office of the Company Situated at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi - 110087 to consider, discuss and decide, inter alia, various matters as follows:

1. To consider the approval of revised draft Letter of Offer for the proposed Right Issue.
2. To consider the appointment of Company Secretary cum Compliance Officer of the Company.
3. To consider the appointment of Chief Financial Officer of the Company.
4. Any other businesses with the permission of Chairperson.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully

For Urja Global Limited

Dheeraj Kumar Shishodia
Managing Director

