



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2020/143  
UGL/BSE/2020/143

Date: 29<sup>th</sup> January, 2020

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 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 10<sup>th</sup> Day of February, 2020 at the Registered Office of the Company at 11.00 A.M at 487/63, 1<sup>st</sup> 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 & Nine months ended on December 31, 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 for all the Directors and designated employees 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

*Kanika Arora*  
Kanika Arora  
Company Secretary

