



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2019/102
UGL/BSE/2019/102

Date: 29.08.2019

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: 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 Thursday, the 05th Day of September, 2019 at the Registered Office of the Company at 11.00 A.M at Office No. 915, Pearls Omaxe Tower 2, Netaji Subhash Place, Pitampura Delhi North West Delhi-110034 interalia to transact the following businesses:

1. To consider the issue of Green Bonds upto \$500 million for financing the Renewable Energy Projects/E-Vehicles.
2. Approval of revised notice of AGM to be held on 30th September, 2019
3. Any other businesses as may be considered necessary

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be closed with immediate effect till 48 hours of conclusion of board meeting.

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

