



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/16
UGL/NSE/2018/16

Date: September 01, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051
Scrip Code: 526987

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400001
Scrip Code: URJA

Sub: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulation]

Dear Sirs,

Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the Urja Global Limited will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Friday, September 21, 2018.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Urja Global Limited

Kirti Gupta
Company Secretary
Membership no. A50858



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