



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/106
UGL/NSE/2019/106

Date: September 07, 2019

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051
Scrip Code: 526987

The Manager
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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, 23rd September, 2019.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Urja Global Limited

For URJA GLOBAL LIMITED

Kanika Arora

Kanika Arora Company Secretary
Company Secretary



Regd. off. Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi - 110034

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