



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

5th September, 2022

To

The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code- 526987

To

The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

NSE Symbol –URJA

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of our company M/s Urja Global Limited shall remain closed from Tuesday, 20th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the taking record of the members of the Company for purpose of 30th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Friday, 23rd September, 2022.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Urja Global Limited

Preeti Kataria
Company Secretary/Compliance officer
M. No. 53025

