



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2019/75
UGL/BSE/2019/75

18th May, 2019

To
Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
DalalStreet,
Mumbai-400001

Manager-Listing
National Stock Exchange of India Limited ,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

SUB: INTIMATION OF BOARD MEETING 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 next meeting of the Board of Directors of the Company will be held on **Tuesday, the 28th Day of May, 2019** at the Registered Office of the Company at 11.00 A.M at registered office of the Company. At the said meeting, apart from deliberating other businesses, the Board will also take on record the Audited Financial results for the quarter and financial year ended on 31st March 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 8th April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as intimated to the Exchanges vide our letter dated 8th April, 2019.

You are requested to kindly take this information on record.

Thanking You,

For **URJA GLOBAL LIMITED**


Kirti Gupta
Company Secretary

