



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 18th May, 2022

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

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

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of Board Meeting for approval of the Audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and Financial year ended on 31st March, 2022

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Monday, the 30th day of May, 2022 at 11:00 A.M. at the registered office of the company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve, the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2022.
2. Any other businesses as may be considered necessary.

Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You

For URJA GLOBAL LIMITED

NEHA SHUKLA

Company Secretary & Compliance Officer

