

Urja Global Ltd. (AN ISO 9001 Co.) CIN No. L67120DL 1992PLC048983

Date: 31st March, 2021

To BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 BSE Scrip Code- 526987 To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra(E), Mumbai-400051 NSE Symbol –URJA

Sub:Intimation of Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Shares of the Company, shall remain closed with effect from Thursday, 1st April, 2021 till the end of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the 4th Quarter/year ended 31st March, 2021.

Accordingly, all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of trading window closure.

The aforesaid intimation shall also be made available on the website of the Company at www.urjaglobal.in.

You are requested to take the above information on record.

Thanking you, Yours faithfully, For **URJA GLOBAL LIMITED**

NEHA SHUKLA COMPANY SECRETARY





