



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/137  
UGL/NSE/2019/137

Date: 31<sup>st</sup> December, 2019

BSE Limited  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001  
BSE Scrip Code- 526987

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

## Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and "URJA" Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that "Trading Window" for dealing in securities of the Company for all the Designated persons and their immediate relatives shall remain closed with effect from Wednesday, the 01<sup>st</sup> day of January, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

The date of the meeting of the Board of Directors to consider & approve the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 will be intimated in due course.

Accordingly, the Designated Persons of the Company (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period.

You are requested to take the same on your records.

Thanking You

For Urja Global Limited

For URJA GLOBAL LIMITED

*Kanika Arora*

Kanika Arora

Company Secretary

Company Secretary



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