



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

September 10, 2020

BSE Limited
PhirozeJeejeebhoy Towers
25th 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 of Cut-off-Date & period for E- Voting

Dear Sirs,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members, facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Systems Limited (CDSL).

For the purpose, the Company has fixed 23rd September, 2020 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 27th September, 2020 (09.00 A.M.) to 29th September, 2020 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM.

The above information is also available on the Company's website www.urjaglobal.in

Kindly take the above intimation in your records.

For Urja Global Limited

Dheeraj Kumar Shishodia
Managing Director
DIN: 07847284

