



Ref No.: UGL/BSE/2020/152  
UGL/NSE/2020/152

Date: 31<sup>st</sup> March, 2020

**The Manager-Listing Department  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001**

**The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza C-1, G-Block,  
Bandra, Kurla Complex,  
Mumbai-400051**

**Ref: BSE Script Code: 526987  
NSE Symbol: URJA**

**Sub: Intimation for Closure of Trading Window**

Dear Sir,

With respect to above, this is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities", the Trading Window will remain closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on March 31<sup>st</sup>, 2020 for Director's, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The trading window will open 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on March 31<sup>st</sup>, 2020 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Urja Global Limited**

YOGESH  
KUMAR  
GOYAL

Digitally signed by  
YOGESH KUMAR  
GOYAL  
Date: 2020.03.31  
17:22:03 +05'30'

**Yogesh Kumar Goyal  
Whole-Time Director  
DIN: 01644763**

