

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

Date: 30th September, 2019

Ref: UGL/BSE/2019/113 UGL/NSE/2019/113

BSE Limited Phirozeleejeebhoy 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 closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019

With reference to Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period & SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in securities of the Company for all the Designated persons (as defined in the said code) shall remain closed with immediate effect i.e. Monday, 30th September, 2019 till 48 hours after the announcement of the Financial Results for the Quarter ended 30th September, 2019.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2019 will be intimated in due course.

Accordingly, the Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking You

For Urja Global Limited

For URJA GLOBAL LIMITED

Company Secretary

Company Secretary & Compliance officer









Regd. off. Office No. 915, Pearl Omaxe Tower 2 Netaji Subhash Place, Pitampura, New Delhi - 110034 011-25279143, 45588275 Fax: 011-25279143