



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date:02nd February, 2021

**The Manager - Listing
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

**The Manager - Listing
National Stock Exchange of India**
Exchange Plaza,C-1,Block G,
BandraKurlaComplex,Bandra(E)
Mumbai-400051

BSE Scrip Code-526987

Ref:NSE Symbol-URJA

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and nine months ended on 31st December, 2020

Dear Sir

With reference to the captioned subject, we wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company shall be held on Friday, the 12th day of February, 2021 at the Registered Office of the Company at 11:00 A.M. at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial results for the quarter & nine months ended on 31st December, 2020.
2. Any other businesses as may be considered necessary.

In terms of Regulation 47 of the SEBI LODR, a notice with respect to the above is also being advertised in the newspapers.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer

