



Date: 06th February, 2016

Ref No: UGL/BSE/2016/ 899

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Floor 25, Dalal Street,
Mumbai-400 001

SCRIP CODE: 526987

KIND ATTENTION: MANAGER- LISTING DEPARTMENT

SUB: COMPLIANCE OF REGULATION 29 READ WITH REGULATION 33 OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Dear Sir,

Through this letter, we wish to inform you that the next meeting of the Board of Directors of our Company has been scheduled to be held on Saturday, the 13th February, 2016. At the said meeting, apart from deliberating on other businesses, the Board will also take on record the Un-Audited Financial Results for the quarter and Nine year ended on 31 December, 2015.

As soon as the above mentioned financial results are taken on records by the Board, we will be too glad to send you the said results in the prescribed Performa, in compliance of Regulation 33 of SEBI (LODR).

Further, pursuant to the Company's code of conduct for prevention of insider trading the trading window for dealing in securities of the company shall remain closed with immediate effect to 15th February, 2016 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take note of the same.

Yours Truly,

FOR URJA GLOBAL LIMITED

For Urja Global Limited
Honey Gupta

Honey Gupta
Managing Director
(Managing Director)

