



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**June 18, 2020**

**To,  
The Manager Listing,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023**

**To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051**

**Ref : NSE Symbol – URJA  
BSE Scrip Code - 526987**

**Sub: [REVISED] Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 27<sup>th</sup> Day of June, 2020 at the Registered Office of the Company at 3:00 P.M. at 487/63, 1<sup>st</sup> Floor, National Market, Peeragarhi, New Delhi – 110087 interalia to transact the following businesses –

1. To consider and approve the Audited Standalone & Consolidated Financial results for the quarter & year ended on March 31, 2020.
2. To consider a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required. These funds will be used for manufacturing of Electric Vehicles, Working Capital and other Corporate purposes.
3. To consider and approve the MOU with Ogata Motors India Private Limited, Manesar, Haryana for manufacturing of Electric Vehicles.
4. Any other businesses as may be considered necessary.



Regd. off: 487/63, 1st Floor, National Market,  
Peeragarhi, New Delhi-110087

11-25279143, 45588275  
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Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the Trading Window for dealing in securities of the Company is already been closed and shall remain closed for all the Directors and designated employees till 48 hours after the announcement of Financial results.

The same is for your information and record.

Thanking You,

Yours faithfully,

For **Urja Global Limited**

**Sd/-**

**Manisha Jain**

**Company Secretary**

**A58584**



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