



Date: 30th May, 2022

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Outcome/ Intimation of the adjournment Board Meeting held on Monday, 30th May, 2022 adjourned to Monday i.e. 06th June, 2022 for considering Audited (Standalone and Consolidated) Financial Statements of the Company for the Quarter and financial year ended on 31st March, 2022.

Dear Sir/Madam

This is in reference to our Intimation dated 18th May, 2022 regarding Meeting of Board of Directors of the Company scheduled on 30th May, 2022. Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting has been adjourned to the next Monday, i.e. 06th June, 2022 at 03:00 PM at the registered office of the company due to non-receipt of Auditors report for the quarter and year ended on 31st March, 2022.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Audited (Standalone and Consolidated) Financial Statements of the Company for the quarter and year ended on 31st March, 2022, the trading window shall remain close till the completion of 24 hours after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.)

The aforesaid information shall also be placed on the website of the Company www.urjaglobal.in & web sites of Stock Exchanges.

Kindly take the above information on your records.

Thank you

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721

