



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

24<sup>th</sup> July, 2021

To

**The Manager (Listing)**  
**BSE LIMITED**  
Phirozejeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**BSE Scrip Code- 526987**

To

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

**NSE Symbol –URJA**

**Subject: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Dear Sir/Mam

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of our company Urja Global Limited shall remain closed from Thursday, 19<sup>th</sup> August, 2021 to Wednesday 25<sup>th</sup> August, 2021 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Wednesday, 18<sup>th</sup> August, 2021.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

**For Urja Global Limited**

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**Neha Shukla**  
**Company Secretary/Compliance officer**  
**M. No. 46721**

