



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

September 10, 2020

**BSE Limited**  
**Phirozejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai - 400001**  
**BSE Scrip Code- 526987**

**National Stock Exchange of India Limited,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra(E), Mumbai-400051**  
**NSE Symbol -URJA**

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

Dear Sirs,

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Urja Global Limited will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 28<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, 23<sup>rd</sup> September, 2020.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

**For Urja Global Limited**

  
**Dheeraj Kumar Shishodia**  
**Managing Director**  
**DIN: 07847284**



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