



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 13th December, 2021

To
The Manager - Listing
BSE Limited
PhirozeJeejeebhoy
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: Intimation of 05th Board Meeting inter-alia for consideration and approval of the reminder notice for the payment of first call and notice for the payment of Second and final call to the holders of partly paid-up equity shares issued on rights basis to the existing shareholders.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 20th December, 2021 at 03:00 P.M at the registered office of the company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to transact the following businesses:

1. To consider and discuss the terms and conditions and other related matters in connection with the reminder notice for the payment of first call; and
2. To consider and discuss the terms and conditions and other related matters in connection with the payment of Second and final call to the holders of partly paid-up equity shares issued on rights basis to the existing shareholders.
3. Any other businesses as may be considered necessary

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer
M.No: 46721

