



Ref No: UGL/BSE/2016/1015

Date: 03/08/2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Floor 25, Dalal Street,
Mumbai-400 001

SCRIP CODE: 526987
KIND ATTENTION: MANAGER- LISTING DEPARTMENT

**SUB: INTIMATION OF BOARD MEETING IN COMPLIANCE WITH REGULATION 29
READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,


With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of our Company has been scheduled to be held on **Thursday, the 11th Day of August, 2016 at Registered Office of the Company at 04:00 P.M.** At the said meeting, apart from deliberating other businesses, the Board will also take on record the Unaudited Financial Results for the quarter ended on 30th June, 2016.

Further, pursuant to the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed with immediate effect till 13th August, 2016 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,
For **Urja Global Limited**


Akshay Mehta
Company Secretary

