



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2017/1215  
UGL/BSE/2017/1215

Date- 17.05.2017

To  
Manager-Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai  
Maharashtra- 400001

Manager-Listing  
**National Stock Exchange of India,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

Ref: NSE Symbol-URJA  
BSE Scrip Code- 526987

**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 the Company will be held on Thursday, the 25<sup>th</sup> Day of May, 2017 at the Registered Office of the Company at 11.00 A.M. At the said meeting, apart from deliberating other businesses, the Board will also take on record the Audited Financial results for the quarter and year ended on 31<sup>st</sup> March 2017.

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 27<sup>th</sup> May, 2017 (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**  
*Sumit Bansal*  
**SUMIT BANSAL**  
Company Secretary  
(COMPANY SECRETARY)

