



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2018/06  
UGL/BSE/2018/06

Date: 02.08.2018

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

The Listing Department  
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 Meeting of Board of Directors in compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 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 is scheduled to be held on **Saturday, August 11<sup>th</sup>, 2018** 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 Unaudited Financial Results for the quarter ended 30th June 2018.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed with immediate effect to Monday, August 13, 2018 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.urjaglobal.in](http://www.urjaglobal.in) as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For Urja Global Limited

*Kirti Gupta*

Kirti Gupta

Company Secretary & Compliance Officer



Regd. off: Office No. 915, Pearl Omaxe Tower 2  
Netaji Subhash Place, Pitampura, New Delhi -110034

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