



Date: 28th July, 2021

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001
BSE Scrip Code: 526987

To
The Manager - Listing
National Stock Exchange of India
Exchange Plaza,C-1,Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Ref: NSE Symbol: URJA

Subject: Intimation of 03/2021-22 Board Meeting inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on June 30, 2021

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 03/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th August, 2021 at 11:00 A.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, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2021.
2. To take on record the Limited Review Report from the Statutory Auditors M/s ASHM & Associates for the quarter ended on June 30, 2021.
3. Any other businesses as may be considered necessary.

Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer

