



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 02nd November, 2021

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
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 04th Board Meeting inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half-Year ended on September 30, 2021

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 schedule to be held on Saturday, the 13th November, 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, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half-year ended on September 30, 2021.
2. To take on record the Limited Review Report from the Statutory Auditors M/s ASHM & Associates for the quarter and Half-year ended on September 30, 2021.
3. To consider change in designation of Mr. Mohan Jagdish Agarwal, Additional Director of the company as a Managing Director.
4. To consider appointment of Mr. Kamal Sharma, as Chief Financial officer (Additional) of the company.
5. 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



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Peeragarhi, New Delhi-110087

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