



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 15th February, 2021

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for Allotment of equity Shares by way of Rights Issue of Shares to be held on 18th February 2021.

Dear Sir

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 shall be held on Thursday, the 18th day of February, 2021 at 03:00 P.M. at the registered office of the company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 to discuss the following matters:

1. Allotment of equity shares of the Company by way of rights issue ('Rights Issue') to the eligible shareholders of the Company for an amount aggregating up to ₹ 25 Crores (Rupees Twenty Five Crores).
2. To consider extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements.
3. Any other businesses with the permission of Chairperson.

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

