



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

31st December, 2020

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

To,
The Manager Listing,
National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Scrip Code - 526987

NSE Symbol - URJA

Sub: Intimation of Board Meeting to be held on 08th January, 2021

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of Board of Directors of the Company shall be held on Friday, January 08, 2020, at 11:00 A.M at the Registered Office of the Company Situated at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi - 110087 to consider, discuss and decide, inter alia, Following matter:

1. To consider, discuss and decide, the terms and conditions and other related matters in connection with the Rights Issue, including the determination of rights issue price, rights entitlement ratio, record date, Issue opening and closing dates etc.
2. Any other businesses with the permission of Chairperson.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully

For Urja Global Limited
For URJA GLOBAL LIMITED


Dheeraj Kumar ~~Shashidhar~~ Director
Managing Director

