



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

July 30, 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**

**Ref : NSE Symbol - URJA
BSE Scrip Code - 526987**

Sub:- Intimation of Board Meeting to be held on August 10, 2020

Dear Sir,

Pursuant to Regulation 29, read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company shall be held on August 10, 2020, at 03.00 P.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, various matters as follows:

1. To fix price, date, time, rights entitlement ratio and other terms and conditions of proposed Rights issue and approval of letter of offer, pursuant to Board Meeting held on June 27, 2020.
2. To consider and take on record the Un-Audited Standalone & Consolidated Financial results for the quarter ended on 30th June, 2020.
3. To consider the incorporation of Urja Digital World Limited (100% Subsidiary of Urja Global Limited) and to appoint Mr. Vikas Sharma as CEO of Urja Digital World Limited.
4. Any other businesses with the permission of Chairperson.



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

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www.urjaglobal.in



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Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully

For Urja Global Limited

Sd/-

Manisha Jain

Company Secretary & Compliance Officer

A58584



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