

2nd January, 2019

To
The Secretary
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub : Intimation of the meeting of the Board of Directors to be held on 18th January 2019

Ref : Scip code- 511472

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Friday, 18th January 2019, *inter alia*, to consider the following business as under :-

1] Un- audited financial results of the company pursuant to the regulation 33 of SEBI, (Listing obligations and Disclosure Requirements) Regulations, 2015 alongwith the Limited review report for the quarter ended 31st December 2018.

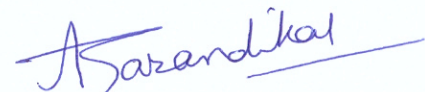
2] Other routine matters with the permission of the chair which are incidental and ancillary to the business.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per our 'Code of Conduct for prohibition of insider trading' of the Company, the trading window shall remain closed from 7th January 2019 to 20th January, 2019 (both days inclusive). The communication has been circulated to all Directors, officers and Designated employees as defined in the code.

Kindly take the same on record.

Thanking you

Yours faithfully
For UGRO Capital Limited

A handwritten signature in blue ink, appearing to read 'Aniket Karandikar', with a horizontal line underneath.

Aniket Karandikar
Company Secretary & Compliance Officer
Membership No.: 24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com