

18th December 2018

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub.: Intimation- Schedule of Analyst/ Institutional Investors Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 511742

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the analyst/institutional Investors Meeting with Senior Management of the Company will be held on **December 19th, 2018 at Mumbai**, organized by Valorem Advisors, to discuss about the ordinary course of business and Industry.

No unpublished price sensitive information pertaining to the Company will be shared with the analysts/institutional investors.

This schedule of analyst conference is subject to change due to exigencies on the part of the organizer, analysts or the Company which may kindly be noted.

This is for your information and records.

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
ACS 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

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