

30th December 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, 8th February 2022

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with Regulation 50 (1) (c) 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 Tuesday, 8th February 2022, *inter alia*, to approve the following:-


1. Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2021 alongwith the Limited Review Report.
2. Any other matter with permission of the Chairman which are incidental and ancillary to the business.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for prohibition of insider trading' of the Company, the trading window shall remain closed from Saturday, 1st January, 2022 till 48 hours after decalration of financial results i.e Thursday, 10th February, 2022 (both days inclusive). The communication has been circulated to all Directors and designated employees as defined in the code.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UGRO Capital Limited



Aniket Karandikar
Company Secretary
Membership No.: A24107

UGRO CAPITAL 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