

17th January 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 511742

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

Subject: **Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company, will be interacting with a group of Analysts/Investors virtually on 17th January 2022.

Date	Interaction with	Venue / Mode	Organized by
17/01/2022	Institutional Investors / Analyst	Audio Video Conferencing (AVC)	ULJK Financial Services

This is to further inform that the copy of Investor Presentation “Nov 2nd, 2021” has been uploaded on the Company website (www.ugrocapital.com) and on the stock exchanges as per the link given below for your information and for information of members / participants and public at large.

- i. BSE Limited-
(<https://www.bseindia.com/xml-data/corpfiling/AttachHis/0f0762d9-fe81-4ff8-ab86-2125e083d410.pdf>)
- ii. National Stock Exchange of India Limited –
(https://archives.nseindia.com/corporate/UGROCAP_02112021233017_InvestorPresentation.pdf)

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on part of Host / Company / Funds.

Request you to kindly take the same on record.

Thanking You,

For U GRO Capital Limited


Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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