

15th March 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation of Record Date and Date of Interest Payment of Non-Convertible Debentures

With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Secured Redeemable Listed Non-Convertible Debentures (NCDs) bearing ISIN - **INE583D07224** as detailed below:

Sr. No.	Cash Flow Event (Interest/ Redemption)	Record Date	Interest Payment Date (Monthly payable)
1	Interest Payment	04-April-2022	19- April-2022

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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