

6th June 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

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

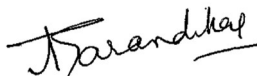
With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Non-Convertible Debentures (NCDs) as detailed below:

Sr. No.	ISIN	Cash Flow Event (Interest/ Redemption)	Record Date	Interest Payment Date
1	INE583D07257	Interest Payment	20-06-2022	05-07-2022
2	INE583D07265	Interest Payment	20-06-2022	05-07-2022
3	INE583D07216	Interest Payment	27-06-2022	12-07-2022
4	INE583D07174	Interest Payment	01-07-2022	16-07-2022
5	INE583D07224	Interest Payment	04-07-2022	19-07-2022

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary

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