

31<sup>st</sup> May 2022

To  
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**

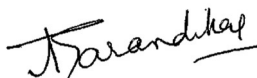
With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Record Date	Due Date of Interest Payment	Due Date of Principal Payment
INE583D07083	15-06-2022	30-06-2022	30-06-2022
INE583D07091	15-06-2022	30-06-2022	30-06-2022
INE583D07109 (unlisted)	15-06-2022	30-06-2022	-
INE583D08024 (unlisted)	15-06-2022	30-06-2022	-
INE583D07208	14-06-2022	29-06-2022	-

Kindly take the same on your record.

Thanking you.

**For UGRO Capital Limited**



**Aniket Karandikar**  
Company Secretary

**UGRO CAPITAL LIMITED**

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