



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2018/31
UGL/BSE/2018/31

Date:02.11.2018

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Ref: NSE Symbol-URJA
BSE Scrip Code-526987

Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 14th, 2018** at the Registered Office of the Company at 11:00 A.M. At the said meeting, apart from deliberating other businesses, the Board will also take on record the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed with immediate effect to Friday, November 16, 2018 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website www.urjaglobal.in as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take this information on record.

Thanking You,

For Urja Global Limited

Kirti Gupta
Company Secretary

