

28<sup>th</sup> March, 2019

The Manager - DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub.: Closure of Trading Window**

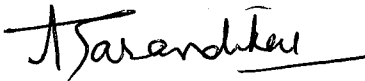
**Ref: Scrip Code: 511742**

Pursuant to the provisions of revised SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window shall remain closed from Monday, 1<sup>st</sup> April, 2019 till the 48 hours of declaration of financial results. The communication has been circulated to all Directors, Officers and Employees of the Company as defined in the Code.

This is for your information and dissemination.

Thanking you

Yours Faithfully,  
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', written over a horizontal line.

Aniket Karandikar  
Company Secretary



**UGRO CAPITAL LIMITED**

(Formerly known as Chokhani Securities 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