

11<sup>th</sup> February, 2020

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 (Pursuant to Regulation 50 & 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

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)	Security Description	Record Date	Date of Interest Payment	Due Date
INE583D07018	Secured Redeemable Non-Convertible Debentures (NCDs)*	25-02-2020	03-03-2020	03-03-2020

\*Issued in pursuant to Disclosure Document dated 26<sup>th</sup> September, 2019.

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar  
Company Secretary

**UGRO CAPITAL LIMITED**

(Formerly known as Chokhani Securities Limited)

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