

12<sup>th</sup> December, 2019

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:

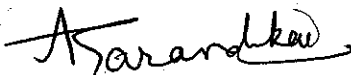
| Security Details (ISIN) | Security Description                                  | Record Date | Date of Interest Payment | Due Date   |
|-------------------------|---|-------------|--------------------------|------------|
| INE583D07018            | Secured Redeemable Non-Convertible Debentures (NCDs)* | 27-12-2019  | 03-01-2020               | 03-01-2020 |

\*Issued in pursuant of 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)

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