

13th January, 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:

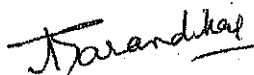
Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment	Due Date
INE583D07018	Secured Redeemable Non-Convertible Debentures (NCDs)*	27-01-2020	03-02-2020	03-02-2020

*Issued in pursuant to Disclosure Document dated 26th 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