

Date: 11th March, 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)*	27-03 -2020	03-04-2020	03-04-2020

*Issued pursuant of Disclosure Document dated 26th September, 2019.

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary
Membership No.: A24107

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

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