

27<sup>th</sup> April, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub : Intimation of rescheduling of Board Meeting & Closure of Trading Window**

**Ref : Scrip code- 511742**

Dear Sir/Madam,

We refer to our letter dated 31<sup>st</sup> March, 2020 in connection with proposed date of Board meeting on Thursday, 30<sup>th</sup> April, 2020 inter-alia, to consider and adopt audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Due to extension in lock down period on account of COVID 19, the Statutory Auditors could not complete certain checks in person and verify few original documents. In order to facilitate above and to complete the balance routine process of the audit it is proposed to postpone the meeting of the Board of Directors to Wednesday, 20<sup>th</sup> May, 2020, to consider and adopt audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020.

We further wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies 'Code of Conduct for prohibition of insider trading', the trading window shall now remain closed till 22<sup>nd</sup> May, 2020 (till 48 hours after the declaration of financial results).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For UGRO Capital Limited

KARANDIKAR  
ANIKET KRISHNAJI

Digitally signed by KARANDIKAR  
ANIKET KRISHNAJI  
Date: 2020.04.27 16:45:17 +0530'

**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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