

28th May, 2020

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

Sub.: Intimation of Q4FY20 Earnings Call

Ref: Scrip Code: 511742

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will host an earnings conference call with analysts and investors at 11.30 A.M. (IST) on Tuesday, 02nd June, 2020 to discuss financial results of the Company for the guarter and year ended 31st March, 2020.

The presentation will be uploaded on the website of the Company www.ugrocapital.com

This is for your information and dissemination.

Thanking you

Yours Faithfully, For UGRO Capital Limited

Aniket Karandikar Company Secretary

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)