



**27<sup>th</sup> August, 2020**

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

**Sub.: Intimation of Investor Meet**

**Ref: Scrip Code: 511742**

Dear Sir/ Madam,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Key Managerial persons of the Company shall do a group Video call with investor/analyst on 28th August, 2020 to discuss in detail about the ordinary course of business and about the industry.

Please note that the above shall be subject to changes, if any.

You are requested to kindly take note of the same.

Thanking you

**Yours Faithfully,  
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

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