

1st October, 2020

**To,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 511742**

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for prohibition of insider trading' of the Company, the trading window shall remain closed from 1st October, 2020 till the 48 hours of declaration of unaudited financial results for half year ended 30th September, 2020. The communication has been circulated to all Directors, officers and Designated employees as defined in the code.

The date of Board Meeting to consider the Unaudited Financial Results for the half year ended 30th September, 2020 will be intimated separately.

This is for your information and record.

Thanking you.

Yours Faithfully,

For UGRO Capital Limited

**Aniket Karandikar
Company Secretary**

UGRO CAPITAL LIMITED

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