

9th November, 2020

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

Sub.: Intimation of Q2 FY21 Earnings Call

Ref: Scrip Code: 511742

Dear Sir/ Madam,

Pursuant to Regulation 30 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 11:00 A.M. (IST) on Friday, 13th November, 2020 to discuss financial results of the Company for the quarter and half year ended 30th September, 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

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