

31st December, 2020

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

**Sub : Intimation of the meeting of the Board of Directors scheduled to be held on
Tuesday, 9th February, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Tuesday, 9th February, 2021 *inter alia*, to approve the following:-

- 1] Un-audited financial results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Limited Review Report for the quarter ending 31st December, 2020.
- 2] Any other matter with permission of the Chairman which are incidental and ancillary to the business.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per our 'Code of Conduct for prohibition of insider trading' of the Company, the trading window will be closed from 1st January 2021 till 11th February, 2021 (both dys inclusive) i.e 48 hours after the announcement/ declaration of aforesaid financial results. The communication has been circulated to all Directors, officers and specified employees as defined in the code.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UGRO Capital Limited

**Aniket Karandikar
Company Secretary
Membership No.: A24107**

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com