

**8<sup>th</sup> March 2021**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 511742**

**Dear Sir/ Madam,**

**Sub.: Intimation- Schedule of Analyst/ Institutional Investors Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be attending the 6<sup>th</sup> Annual Analyst Conference organized by Valorem Advisors to be held on Wednesday, 10<sup>th</sup> March, 2021 and will be meeting Analysts and Investors to discuss business of the Company and about the industry. The format of the Conference would be group meetings and one-on-one meetings.

Note: Date of the Conference is subject to change. Meeting can be postponed/cancelled by the Investors/Company due to exigencies.

Kindly take the same on your record and oblige.

Thanking You,

**Yours Faithfully,  
For UGRO Capital Limited**

**Aniket Karandikar  
Company Secretary  
Membership Number: A24107**

**UGRO CAPITAL LIMITED**

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