

24th March 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 960137

Dear Sir,

Sub: Intimation of Record Date and Date of Interest Payment of Non-Convertible Debentures (Pursuant to Regulation 50 & 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment	Due Date
INE583D07067	Secured Redeemable Non-Convertible Debentures (NCDs)*	06-04-2021	21-04-2021	21-04-2021

*Issued in pursuant to Disclosure Document dated 14th October, 2020.

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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