

**31<sup>st</sup> March, 2021**

**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  
Wednesday, 26<sup>th</sup> May, 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 Wednesday, 26<sup>th</sup> May, 2021, *inter alia*, to approve the following:-

1] Audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Auditors Report.

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 'Code of Conduct for prohibition of insider trading' of the Company, the trading window shall remain closed from Thursday, 1<sup>st</sup> April, 2021 till 48 hours after decalration of financial results i.e Friday, 28<sup>th</sup> May, 2021. The communication has been circulated to all Directors and designated 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

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