

20th May 2021

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

Sub: Intimation of re-scheduling of Board Meeting and closure of Trading Window

We refer to our letter 14th May, 2021 in connection with postponement of the Board meeting scheduled on Wednesday, 26th May, 2021.

We wish to inform you that the meeting of the Board of Directors will be convened on Tuesday, 29th June, 2021, *inter-alia*, to consider and approve audited financial statements of the Company for the financial year ended 31st March, 2021.

We further wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct for prohibition of insider trading', the trading window shall now remain closed till 1st July, 2021 (till 48 hours after the declaration of financial results).

We request you to take the same on record.

Thanking you.

Yours faithfully,
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', with a horizontal line underneath.

Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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