

4<sup>th</sup> June, 2021

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 511742

Dear Sir,

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company, U GRO Capital Limited (UGRO) will be interacting with a group of investors virtually organised by Equirus Securities on 4<sup>th</sup> June 2021.

This is to further inform that the copy of Investor Presentation “May 12<sup>th</sup>, 2021” has been uploaded on stock exchange (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/f89e2751-c25b-47c9-aafe-4958bd617787.pdf>) and on the company website ([www.ugrocapital.com](http://www.ugrocapital.com)) for your information and for information of members / participants and public at large.


This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on part of Host / Company / Funds.

Request you to kindly take the same on record.

Thanking You,

**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**

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

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