

30<sup>th</sup> December 2021

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

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, Plot No. C/1,**  
**G Block, Bandra - Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**

**Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, 8<sup>th</sup> February 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with Regulation 50 (1) (c) 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 Tuesday, 8<sup>th</sup> February 2022, *inter alia*, to approve the following:-


1. Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 alongwith the Limited Review 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 Saturday, 1<sup>st</sup> January, 2022 till 48 hours after decalration of financial results i.e Thursday, 10<sup>th</sup> February, 2022 (both days inclusive). 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  
**CIN:** L67120MH1993PLC070739

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