

12th January 2022

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

Dear Sir,

Sub: Intimation of Record Date and Date of Interest Payment of Non-Convertible Debentures

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 Listed Non-Convertible Debentures (NCDs) bearing ISIN - **INE583D07174** as detailed below:

Sr. No.	Cash Flow Event (Interest/ Redemption)	Record Date	Interest Payment Date (Monthly payable)
1	Interest Payment	01-February-2022	16- February-2022

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



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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