

14th March, 2019

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub.: Intimation- Schedule of Analyst/ Institutional Investors Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 511742

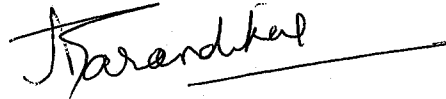
We wish to inform you that Pursuant to provisions of Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be attending the Valorem Analyst Conference 2019, organized by Valorem Advisors to be held on 15th March, 2019 in Mumbai and will be meeting analysts from the investor community to discuss in detail about the ordinary course of business and about the industry.

Please note that the above shall be subject to changes, if any.

Kindly take the same on your record and oblige.

Thanking You,

**Yours Faithfully,
For UGRO Capital Limited**

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

**Aniket Karandikar
Company Secretary**

ACS No. 24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

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