

30th September, 2019

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

Sub : Intimation of the meeting of the Board of Directors to be held on Monday, 11th November, 2019

Ref : Scip code- 511472

Dear Sir/Madam,

Pursuant to Regulation 29 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 Monday, 11th November, 2019, *inter alia*, to approve the following:-

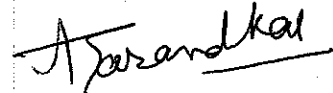
- 1] Un-audited financial results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Limited Review Report for the second quarter and half year ended 30th September, 2019.
- 2] Any other matter with permission of the 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 our 'Code of Conduct for prohibition of insider trading' of the Company, the trading window shall remain closed from 1st October, 2019 till the 48 hours of declaration of financial results for the half year ended 30th September, 2019 i.e. till 13th November, 2019 (both the days inclusive). The communication has been circulated to all Directors, officers 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

(Formerly known as Chokhani Securities Limited)

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

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | E-mail: yougrow@ugrocapital.com | Website: www.ugrocapital.com