

12th October, 2020

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

Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 12th November, 2020

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 Thursday, 12th November, 2020, *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 quarter and half year ended 30th September, 2020.
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 which was closed from Thursday, 1st October 2020 will remain closed till Saturday, 14th November, 2020 i.e. 48 hours after the announcement/ declaration of aforesaid financial results. 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

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