

27th June, 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 7th August, 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 Wednesday, 7th August, 2019, *inter alia*, to approve the following business as under :-

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 first quarter ended 30th June, 2019.

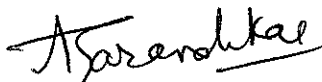
2] Any other matter with permission of the chairman which are incidental and ancillary to the business.

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 July, 2019 till the 48 hours of declaration of financial results of first quarter ended 30th June, 2019. 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

A handwritten signature in black ink, appearing to read 'Aniket Karandikar'.

Aniket Karandikar
Company Secretary
Membership No.: A24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

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