

Date: 03/02/2017

Ref No: UGL/BSE/2017/ 1164

To
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 526987
KIND ATTENTION: MANAGER- LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN COMPLIANCE WITH REGULATION 29
READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of our Company has been scheduled to be held on **Saturday, the 11th Day of February, 2017 at Registered Office of the Company at 04:00 P.M.** At the said meeting, apart from deliberating other businesses, the Board will also take on record the Unaudited Financial Results for the quarter ended on 31st December, 2016.

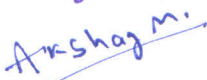
Further, pursuant to the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed with immediate effect till 13th February, 2017 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For Urja Global Limited
For Urja Global Limited


Akshay Mehta
Company Secretary
Company Secretary

