



February 6,2018

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrp Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held **on Tuesday, the 13th day of February, 2018** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** inter alia, to consider and approve the un-audited financial results of the Company for the Quarter ended 31st December,2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of un- audited Financial Results of the Company for the Quarter ended 31st December,2017 for all Designated Employees (including Directors) of the Company and their dependents **from 7th February,2018 till 15th February,2018 i.e., 48 hours** after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

**Yours faithfully,
For UJAAS ENERGY LIMITED**

**Shilpi Singh
Company Secretary & Compliance Officer
Membership No. A35225**

UJAAS ENERGY LIMITED (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India

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