

01th August 2022

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip 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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Sub: Notice of Meeting of Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **4:00 p.m. on Tuesday, 9th day of August, 2022** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to consider and approve the Un-Audited financial results of the Company for the quarter ended on **30th June 2022**.

In continuation of our earlier letter dated **June 30, 2022** regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Friday, July 1, 2022 to Thursday, August 11, 2022 (both days inclusive) in connection with the Company's Board Meeting, scheduled to be held on **Tuesday, 9th day of August, 2022**, *inter-alia*, to consider and adopt the Unaudited Financial Results for the quarter ended on **30th June 2022**.

This is for your information & record.

Thanking you,
For Ujaas Energy Limited
(Company under CIRP)



Anurag Mundra
Director
DIN: 00113172

UJAAS ENERGY LIMITED

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