

25<sup>th</sup> 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

Dear Sir / Madam,


**Sub: Intimation of Board Meeting**

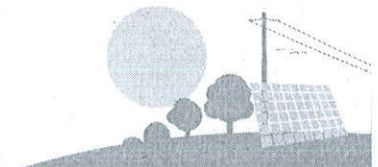
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **04:30 PM on Friday, 2<sup>nd</sup> day of September, 2022** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia* to-**

1. Fix date, time & venue of the 23<sup>rd</sup> Annual General Meeting of the Company & to approve the draft Notice thereof.
2. Consider & Approve the draft Board's Report along with the Annexures.

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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