

## 25th August 2023

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 10:30 AM on Thursday, 31<sup>st</sup> day of August, 2023 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 24<sup>th</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)



Sarvesh Diwan Company Secretary & Compliance Officer

