



ujaas

05th August 2021

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

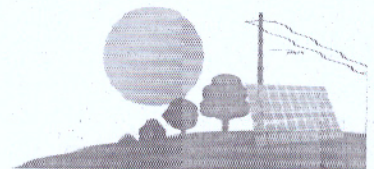
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **04:00 PM on Friday, 13th day of August, 2021** at the Registered & Corporate Office of 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 2021**.

This is for your information & record.

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

Karan Kapoor
Company Secretary
& Compliance Officer



UJAAS ENERGY LIMITED

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