

Date: November 3, 2017



To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051	To BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

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

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29(1)(a) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th day of November, 2017** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated Employees (including Directors) of the Company and their dependents **from 4th November, 2017 till 12th November, 2017 i.e., 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).**

Kindly take this intimation on your record.

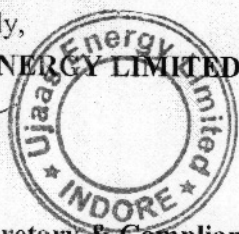
Yours faithfully,

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 Road
Industrial Area, Indore - 452015 (M.P.), India

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CIN : L31200MP1999PLC013571

