

August 02, 2018



To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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Dear Sir / Madam,

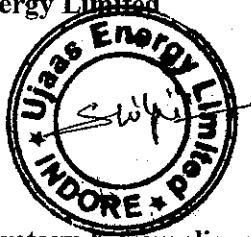
**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14<sup>th</sup> day of August, 2018** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.) to consider and approve, inter alia, -**

1. The unaudited financial results of the Company, for the quarter ended June 30, 2018; and
2. The enabling resolution for Fund Raising options upto a tune of Rs. 500 Crore.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018, for all Designated Employees (including Directors) of the Company and their dependents from **3<sup>rd</sup> August, 2018 till 16<sup>th</sup> August, 2018 i.e., 48 hours** after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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 No.: L31200MP1999PLC013571

