

07th September 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
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Subject: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Annual General Meeting.

Dear Sir/Ma'am,


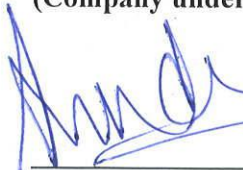
This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2022 at 04:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

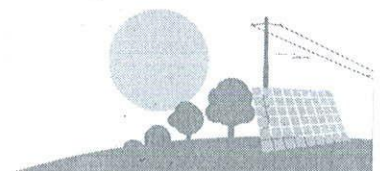
Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2022 to 30.09.2022 (Both days inclusive)	Book Closure for AGM

This is for your information & record.

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



Anurag Mundra
Director
DIN: 00113172



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
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