

07th August 2021

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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Dear Sir / Madam,

Sub: Intimation of 18th meeting of Committee of Creditors (COC)

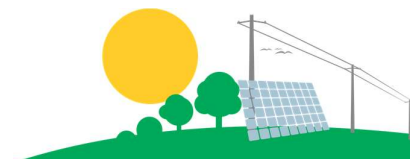
NOTICE is hereby given that in accordance with the provisions of regulation 18, 19, 20 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Eighteenth Meeting of COC of Ujaas Energy Limited Will be held on Monday, the 9th August, 2021 at 11:00 A.M. at the registered office of the company to transact, inter-alia, the following business:

1. To discuss the resolution plans and vote on them;
2. To discuss and if thought fit, approve other incidental matters as required under the Insolvency and Bankruptcy Code, 2016 and Regulations thereunder, particularly with regard to liquidators' fee, liquidation costs, contribution of financial creditors for those costs, mode of liquidation etc. in case of no resolution plan getting the required CoC and NCLT approvals.

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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