

3rd August, 2019

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 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held **on Wednesday, 14th August, 2019** at Registered & Corporate Office of the Company at Survey No. 211/1, **Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.) inter alia**, to consider and approve the un-audited Standalone financial results of the Company for the Quarter ended 30th June, 2019.

In this connection, please refer to the earlier Company intimation dated 29th June, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading window is closed since 1st July, 2019 onwards for dealing in shares of the Company. The Trading window shall remain closed upto 48hours after the aforesaid Board Meeting i.e., upto 16th August, 2019, Friday (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,
For **UJAAS ENERGY LIMITED**



Saloni Naidu
Company Secretary & Compliance Officer
Membership No. A59058



UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: ~~701,~~ **and**
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India

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