

28.11.2020

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

Subject: Intimation of Postponement of Board Meeting & rescheduled on Thursday, 3rd December 2020

Dear Sir/Ma'am,

With reference to the earlier announcement dated 21st November, 2020, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to lack of Staff because of Covid19 pandemic, the Meeting of Board of Directors of the Company which was scheduled to be held on Saturday, 28th day of November, 2020 *i.e. today* is now postponed and re-scheduled to be held on Thursday, 3rd December, 2020, inter alia to consider –

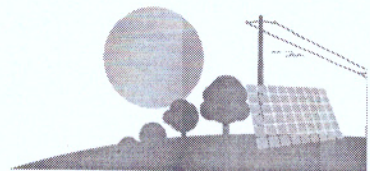
1. The un-audited financial results of the Company for the quarter and half year ended 30th September, 2020 together with the Limited Review Report of the Statutory Auditors thereon.
2. Fix date, time & venue of the 21st Annual General Meeting of the Company & to approve the draft Notice thereof.
3. Consider & Approve the draft Board's Report along with the Annexures.

In view of the aforesaid, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed accordingly.

Kindly take the same on your record.

**Thanking You,
For Ujaas Energy Limited**


Karan Kapoor
**Company Secretary
& Compliance Officer**



UJAAS ENERGY LIMITED

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