

23.05.2023

To,  
The General Manager  
Listing Compliances  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai—400001  
**Scrip Code:533644**

To,  
The General Manager  
Listing Compliances  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400001  
**Symbol: UJAAS**

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 you that the Meeting of the Board of Directors of the Company is scheduled to be held at **04:30 PM on Tuesday, 30<sup>th</sup> day of May, 2023** at the Registered Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to consider and approve the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March 2023.

In continuation of our earlier letter dated **March 29, 2023** regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Saturday, April 1, 2023, till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information & record.

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



**Sarvesh Diwan**  
**Company Secretary**  
**and Compliance Officer**

**UJAAS ENERGY LIMITED**

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