



11<sup>th</sup> July, 2020.

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

**Subject: Intimation of Postponement of Board Meeting.**

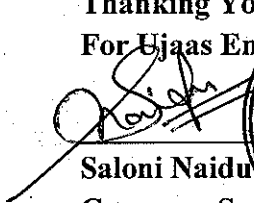
Dear Sir/Ma'am,

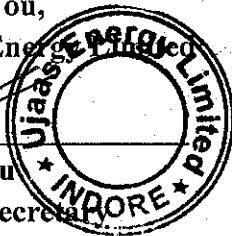
In reference to above cited subject, this is to inform you that, due to unavoidable practical difficulty because of Covid 19 pandemic & spread of Coronavirus in some of the areas of Indore, the Meeting of Board of Directors of the Company which was scheduled to be held on Saturday, 11<sup>th</sup> July, 2020, *inter alia*, to consider and approve the audited Standalone financial results of the Company for the Quarter and year ended on **31<sup>st</sup> March, 2020**; and to consider and approve the Un-Audited Standalone financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2020**, has been postponed till further notice.

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

  
Saloni Naidu  
Company Secretary  
& Compliance Officer



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

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

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

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CIN No.: L31200MP1999PLC013571

