

4<sup>th</sup> September 2021

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 <b>Scrip Code:533644</b>	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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**Subject: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Annual General Meeting.**

Dear Sir/Ma'am,


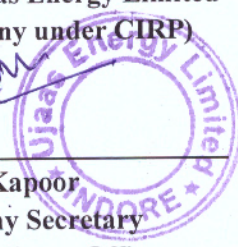
This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 04:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2021 to 30.09.2021 (Both days inclusive)	Book Closure for AGM

You are requested to kindly take the same on record.

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

  
  
Karan Kapoor  
Company Secretary  
& Compliance Officer

**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
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