

29th June, 2019

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-400051

Symbol: UJAAS

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Ma'am,

In reference to above cited subject & Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and their connected persons from 1st July, 2019 till 48 hours after the Declaration of Un-Audited Financials Results of the Company for the Quarter ended on 30th June, 2019.

Kindly take the same on your record.

Thanking You

For Ujaas Energy Dintite

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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