

01st August 2021

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| To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 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 |
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Dear Sir / Madam,

Sub: Intimation of 17th Committee of Creditors (COC) Meeting

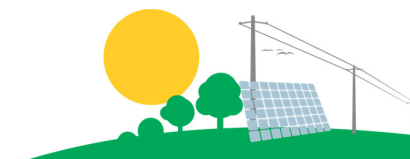
NOTICE is hereby given that in accordance with the provisions of regulation 18, 19, 20 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Seventeenth Meeting of COC of Ujaas Energy Limited Will be held on Monday, the 2nd August, 2021 at the registered office of the company to transact, inter-alia, the following business:

1. To consider the request for amendment to resolution plan received from one of the resolution applicants and take appropriate decision with regard to ongoing electronic voting on resolutions;
2. To review the status of the ongoing corporate insolvency resolution process and to seek extension and /or exclusion of time lost due to the Corona Curfew and lockdown.

This is for your information & record.

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

**Karan Kapoor
Company Secretary
& Compliance Officer**



UJAAS ENERGY LIMITED

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