



6<sup>th</sup> February, 2020

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 533644	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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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 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> February, 2020** at Registered and Corporate office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.) inter alia, :**

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. To Re-appoint Mrs. Yamini Karmarkar (DIN: 07543128) and Mr. Prakash Dandekar (DIN: 08082848) as Independent Directors (Non-Executive) of the Company w.e.f. 28.03.2020, subject to Shareholders approval at the ensuing Annual General Meeting.

In this connection, please refer to the earlier Company intimation dated 30<sup>th</sup> December, 2019 wherein it was informed that pursuant to the Company's code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading Window is closed since 1<sup>st</sup> January, 2020 onwards for dealing in shares of the Company. The Trading window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e., upto 16<sup>th</sup> February, 2020, Sunday (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully,  
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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