

04th November 2022

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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Sub: Notice of Meeting of Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **4:30 p.m. on Friday, 11th day of November, 2022** at the Registered Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to consider and approve the Un-Audited financial results of the Company for the quarter ended on **30th September 2022**.

In continuation of our earlier letter dated **September 30, 2022** regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Saturday, October 1, 2022, till 48 hours after the declaration of unaudited Financial Results for the quarter ending September 30, 2022.

This is for your information & record.

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

**ANURAG
MUNDRA**
Digitally signed by ANURAG MUNDRA
DN: cn=ANURAG MUNDRA, postalCode=452018, st=INDIA, o=UJAAS ENERGY LIMITED, ou=INDORE, email=ANURAG.MUNDRA@UJAAS.COM, serialNumber=70ab002ca9a7b12982dc3222a2fa8e
c1103e41eb1c4d7d1ba39f776c26df,
p1secdorym=72550220919171930557,
2.5.4.20=82781711703d6d4240b893ce2612240b819e
556d80e21979557361ae6592e4,
email=ANURAG@UJAAS.COM, cn=ANURAG MUNDRA
Date: 2022.11.04 16:03:24 +05'30'

**Anurag Mundra
Director
DIN: 00113172**

UJAAS ENERGY LIMITED

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