



ujaas

23rd June 2021

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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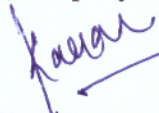
Dear Sir / Madam,

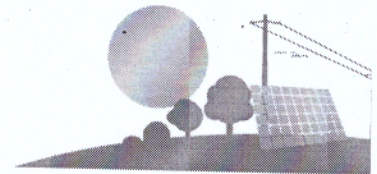
Sub: Intimation of Board Meeting

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 **04:30 PM on Wednesday, 30th day of June, 2021** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.)** *inter alia* to consider, approve and submit to the Resolution Professional the Audited Standalone financial results of the Company for the quarter and the year ended on 31st March, 2021

This is for your information & record.

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


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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