

## 1<sup>st</sup> July 2021

То,	То
The General Manager	The General Manager
Listing Compliances	Listing Compliances
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai-400051
Scrip Code: 533644	Symbol: UJAAS

Dear Sir / Madam,

## Sub: Intimation of 15<sup>th</sup> meeting of Committee of Creditors (COC)

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 Fifteenth meeting of COC of Ujaas Energy Limited Will be held on Friday, the 2nd July, 2021 at 2.30 P.M at the registered office of the company inter-alia, to discuss resolution plans.

This is for your information & record.

Thanking you, For Ujaas Energy Limited

(Company under CIRP) 6 5 Karan

Company Secretary & Compliance Officer



## UJAAS ENERGY LIMITED