

August 06,2018



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: Corrigendum to the Board Meeting scheduled to be held on August 14,2018

With reference to the announcement dated August 02, 2018, regarding Board Meeting on Tuesday, the 14th day of August 2018. **It is now informed that due to some circumstances, the meeting of the Board of Directors of the Company is preponed and rescheduled on Monday, 13th day of August 2018.**

The Agenda will remain same as intimated earlier.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of unaudited Financial Results of the Company for the Quarter ended 30th June, 2018, for all Designated Employees (including Directors) of the Company and their dependents **from 3rd August, 2018 till 15th August, 2018 i.e., 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).**

Yours faithfully,
For Ujaas Energy Limited

Shilpi Singh
Company Secretary & Compliance Officer
Membership No. A35225



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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