

27<sup>th</sup> March, 2020

To,  
The General Manager  
Listing Compliances  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai—400001  
**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**

**Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015**

Dear Sir/Ma'am,

In reference to above cited subject & pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the shares of the Company shall remain closed for all designated employees and their connected persons from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

Further to this due to technical difficulties we are submitting Sd/- copy of the said disclosure.

Kindly take the same on your record.

**Thanking you,**

**For Ujaas Energy Limited**

Sd/-

**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 Raod  
Industrial Area, Indore - 452015 (M.P.), India

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