

**February 6, 2019**

<p>To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrp Code: 533644</p>	<p>To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS</p>
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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 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> day of February, 2019** at the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.) inter alia, to consider, approve and take on record the un-audited financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for the purpose of declaration of un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018 for all Directors / Officers / designated Employees of the Company and their dependents **from 7<sup>th</sup> February, 2019 till 16<sup>th</sup> February, 2019** 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 & Metallum, Sanwer Road  
Industrial Area, Indore - 452015 (M.P), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)

CIN No. 131200M/P1999PLC013571

