

02<sup>nd</sup> September 2021

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	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
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Dear Sir / Madam,

**Sub: Intimation of 19<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 Nineteenth Meeting of COC of Ujaas Energy Limited Will be held on Friday, the 3<sup>rd</sup> September, 2021 at 11:00 A.M. at the registered office of the company to discuss, inter-alia, the modalities with regard to performance security to be furnished by the successful resolution applicant.

This is for your information & record.

Thanking you,  
For Ujaas Energy Limited  
(Company under CIRP)



Karan Kapoor  
Company Secretary  
& Compliance Officer



**UJAAS ENERGY LIMITED**

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