

26<sup>th</sup> August 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 Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **04:30 PM on Thursday, 2<sup>nd</sup> day of September, 2021** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia* to-**

1. Fix date, time & venue of the 22<sup>nd</sup> Annual General Meeting of the Company & to approve the draft Notice thereof.
2. Consider & Approve the draft Board's Report along with the Annexures.

This is for your information & record.

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



Karan Kapoor  
Company Secretary  
& Compliance Officer



**UJAAS ENERGY LIMITED**

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