

May 21, 2019

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

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 Wednesday, the 29th day of May, 2019** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.) inter alia**, to consider and approve the audited Standalone financial results of the Company for the Quarter and year ended **31st March, 2019**.

In this connection, please refer to the earlier Company intimation dated 3rd April, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading window is closed since 3rd April, 2019 onwards for dealing in shares of the Company. The Trading window shall remain closed upto 48hours after the aforesaid Board Meeting i.e., upto 31st May, 2019, Friday (both days inclusive).

This is for your information and record.

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571

