

10<sup>th</sup> July, 2020.

To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, <b>The Bombay Stock Exchange (BSE Limited)</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
<b>Symbol: UJAAS</b>	<b>Scrip Code: 533644</b>

**Subject: Intimation of Postponement of Board Meeting & rescheduled on Saturday, 11<sup>th</sup> day of July, 2020.**

Dear Sir/Ma'am,

With reference to the earlier announcement dated 7<sup>th</sup> July, 2020, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable practical difficulty because of Covid 19 pandemic, the Meeting of Board of Directors of the Company which was scheduled to be held on Friday, 10<sup>th</sup> day of July, 2020 *i.e. today* is now postponed and re-scheduled to be held on Saturday, 11<sup>th</sup> July, 2020, *inter alia*:

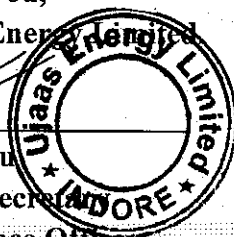
1. To consider and approve the audited Standalone financial results of the Company for the Quarter and year ended on **31<sup>st</sup> March, 2020; and**
2. To consider and approve the Un-Audited Standalone financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2020.**

In view of the aforesaid, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed accordingly.

Kindly take the same on your record.

Thanking You,  
For Ujaas Energy

  
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

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.: L31200MP1999PLC013571

