



August 5, 2017

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>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
<b>Symbol: UJAAS</b>	<b>Scrip Code: 533644</b>

Dear Sirs / Madam,

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of Meeting of the Board of Directors**

Please be informed that in terms of above referred regulations, the meeting of the Board of Directors of Ujaas Energy Limited is scheduled to be held on **Monday, 14<sup>th</sup> August 2017** at the Corporate office of the Company situated at 701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)- 452010 inter alia to consider and approve the un-audited financial results for the quarter ended June 30, 2017.

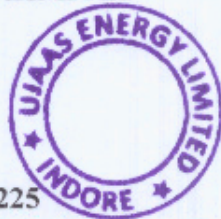
Further, as per the Company's Code of Conduct for the Prohibition of Insider Trading, Regulations, 2015, the trading window for dealing in the Securities of the Company would remain closed **from 7<sup>th</sup> August 2017 to 16<sup>th</sup> August 2017 (both days inclusive)** for all designated persons (including Directors) of the Company and their dependents.

Kindly take this intimation on your record.

Thanking you,  
Yours faithfully

**for UJAAS ENERGY LIMITED**

**Shilpi Singh**  
Company Secretary  
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

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