



November 05, 2018

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
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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 (hereinafter referred to as “the listing Regulations, 2015”), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of November, 2018** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** to consider and approve, **inter alia**, to the unaudited financial results for the quarter & half year ended September 30, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of unaudited financial results for the quarter & half year ended September 30, 2018 for all Designated Employees (including Directors) of the Company and their dependents **from 6th November, 2018 till 15th November, 2018 i.e., 48 hours** after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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

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