

May 21 ,2018



To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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Dear Sir / Madam,

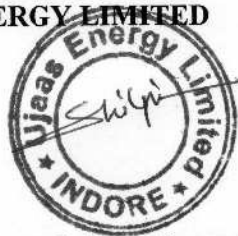
**Sub: Intimation of Board Meeting**

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 29<sup>th</sup> day of May 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**, -

1. The Audited Financial Results (Standalone and Consolidated) for the quarter & year ended 31<sup>st</sup> March 2018; and
2. Recommendation of Final Dividend, if any for the F.Y.2017-18;

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 audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March ,2018 for all Designated Employees (including Directors) of the Company and their dependents **from 22<sup>nd</sup> May,2018 till 31<sup>st</sup> May,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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CIN No.: L31200MP1999PLC013571

