



Date: November 05, 2014

Scrip Code: 533644

Symbol: UJAAS

To
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Intimation of Board Meeting.

This is to inform you that a Board Meeting of our Company is scheduled to be held at **on Friday, the 14th day of November, 2014** at the Conference Room of the Corporate Office of the Company, at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh) to consider, inter alia, among other matters, the unaudited financial results of the company for the quarter ended 30th September, 2014

Further as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-audited financial results of the Company for the quarter ending 30th September, 2014 for all Designated Employees (including Directors) of the Company and their dependents from 05th November, 2014 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).
Kindly take on record the same and do the needful.

Regards,

For UJAAS ENERGY LIMITED
Ujaas Energy Limited,

(Director/Authorised Signatory)

Anurag Mundra

Jt. Managing Director (DIN: 00113172)

Address: 701-A NRK Business Park, Vijay Nagar Square, Indore.(M.P.)

UJAAS ENERGY LIMITED (Formerly known as **M AND B Switchgears Ltd.**)

Corporate office: 701, NRK Business Park, Vijay Nagar Square, Indore - 452 010 (M.P.), India

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