

Date: October 27, 2015

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 (East)

Mumbai-400051

Sub: Intimation of Board Meeting.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 4th day of November, 2015** at the Conference Room of the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** to consider, inter alia, among other matters, the un-audited financial results of the company for the quarter ended 30th September, 2015.

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 Un-Audited Financial Results of the company for the Quarter Ending 30th September, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 28th October, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Regards,

For UJAAS ENERGY LIMITED

Ujaas Energy Limited

Director / Auth. Signatory

MONIKA CHOUKSE

COMPANY SECRETARY

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 - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN No.: L31200MP1999PLC013571

