

Date: October 20, 2016
Scrip Code: 533644
Symbol: UJAAS



To The General Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051	To, The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir / Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 33 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 Friday, the 28th day of October, 2016 at 1.30 p.m.** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** inter alia, to consider and approve the un-audited financial results of the Company for the Quarter and half year ended 30th September, 2016.

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 June, 2016 for all Designated Employees (including Directors) of the Company and their dependents from tomorrow i.e., 21st October, 2016 till the expiry of 48 hours after the declaration of financial results of the Company to the Stock Exchanges (both days inclusive).

Yours faithfully,
For **UJAAS ENERGY LIMITED**
For Ujaas Energy Limited

Shilpi Singh
Company Secretary
Company Secretary & Compliance Officer
Membership No. A35225

