

ENVAIR ELECTRODYNE LTD

ENVAIR/BSE/137

09.04.2019

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
MUMBAI 400 001

Scrip Code: 500246

Sub : Intimation of closure of trading window

Dear sir,

This is to inform you that Pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the window for trading in the shares of the Company shall remain closed from 9th April 2019 to till closure of 48 hours after the announcement/ declaration of audited Financial results for the quarter and year ended 31st March 2019.

All directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the company either directly or indirectly during the aforesaid period.

The date of meeting of Board of Directors to approve the audited financial results of the company for the quarter/financial year ended on 31st March 2019 will be informed in due course.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

Ankita
ANKITA TRIVEDI
COMPANY SECRETARY

