

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/BM/08092020

08.09.2020

To,  
The General Manager,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board meeting on 15<sup>th</sup> September 2020

Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September 2020 at 4.30 PM through video/ audio conferencing to consider and approve the un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

Further the trading window for dealing in equity shares of the Company by the designated person and their immediate relatives has already been closed w.e.f from 1<sup>st</sup> June 2020 and shall remain closed till the completion of 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2020.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For **ENVAIR ELECTRODYNE LTD.**

**ANKITA TRIVEDI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

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