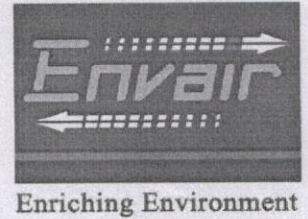


ENVAIR ELECTRODYNE LTD.



Envair/BSE/BM/11022021

04.02.2021

To,
The General Manager,
BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400001

Security Code: - 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulation, 2015 regarding intimation of board meeting held on 11th February, 2021.

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulation 2015, we are pleased to inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February 2021 at 11:30 AM through video conferencing to consider and approve the un-audited financial results of the Company for the Quarter ended on 31st December 2020.

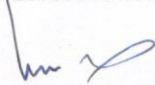
Further the trading window for dealing in equity shares of the company by the designated persons and their immediate relatives has already been closed w.e.f. 1st Jan, 2021 and shall remain closed till the completion of 48 hours after the announcement of the un-audited financial results of the company for the Quarter ended on 31st December 2020.

We Request you to take the same on your record.

Thanking You,

Yours faithfully

For **ENVAIR ELECTRODYNE LTD.**


Harish Kumar Agarwal
Director

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